

COUNCIL
AGENDA

MAY 24
1977

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

TUESDAY, MAY 24, 1977, 1:30 P.M.

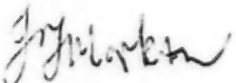
CITY COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO

Prepared by: Clerk's Department
Date: May 19, 1977
Time: 12:00 Noon

NOTE: If the items are changed in any way,
you will be advised prior to the
commencement of the meeting by the
Chairman.

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT
THE APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON THE
AGENDA.


Reviewed by
City Manager

1. THE LORD'S PRAYER

2. MINUTES OF COUNCIL MEETINGS: May 9, 1977
May 18, 1977

3. PRESENTATIONS

Mr. Ross Couling, a Mississauga Transit Driver, will be in attendance to receive a Certificate of Recognition from Council.

Mr. H. Shipp, Chairman of the United Way Appeal, will be in attendance to present an award to staff for their contribution made last year.

4. FILE 140-77 - DRAFT OFFICIAL PLAN

At the special meeting of Council on May 18, 1977, Resolution No. 304, deferred to this meeting a proposed resolution to delete phasing from the proposed Official Plan as an Official Plan Policy to be dealt with prior to the Deputations for Council May 24, 1977, and all senior staff are to be in attendance. (See attachment DP-1)

5. DEPUTATIONS

(a) FILE 181-77 - CONDOMINIUM DEVELOPMENT

Mr. Paul Dawson, representing Philmor Developments Limited, will appear before Council requesting that the Planning Department be given the authority to approve the site plan for two high-rise condominium apartments to be located on Lot 2, Neighbourhood 3 at the north east corner of Glen Erin Drive and Battleford Road, across from the newly proposed Town Centre. (See attachment I-1)

(b) FILE 25-77 - ZONING

Mr. J. J. Pizale, representing Marriott Hotels of Canada Limited, will appear before Council requesting that the lands designated as Part Lot 5, Conc. 7, E.H.S., located north of Airport Road, south of Campus Road and east of Elmbank Road, be exempted from the holding by-law. (See attachment I-2)

5. DEPUTATIONS CONTINUED

(c) FILE REGISTERED PLAN M-143 AND M-145

Mr. Ralph M. Goldman, representing the Grand Valley Group, will appear before Council requesting that the Planning Department be given the authority to approve the revised site plan for Block H, R.P. M-143 and Block B, R.P. M-145, located on the west side of Meadows Boulevard, opposite Molly Avenue. (See attachment I-3)

(d) FILE 02/11/69 - ASTRA PARK HOLDINGS

Mr. Harvey Freedman, representing Astra Park Holdings, will appear before Council requesting that the Planning Department be given the authority to approve the site plan for Part Lot 11, Conc. 1, S.D.S., east side of Astra Drive. (See attachment I-4)

(e) FILE REGISTERED PLAN 957

Mr. L.S.D. Fogler, representing Goldlist Construction Limited, will appear before Council requesting the Planning Department be given the authority to approve the site plan for Block J, Plan 957, Aspen Project III, and also to request Council to authorize negotiations for Development Agreements and particularly with the Credit Valley Conservation Authority in respect of that part of the lands, forming part of Block J, which lie below the "top of the bank" above the stream over which the Conservation Authority has jurisdiction. (See attachment I-5)

(f) FILE 25-77 - ZONING

Mr. A. Langdon, President of Langville Developments Limited, owner of the lands known as 2156 Dundas Street East, will appear before Council with respect to the holding by-law for commercial properties. (See attachment I-6)

(g) FILE REGISTERED PLAN M-44

Mr. J. Klein, representing Northdown-Arcadian Developments, will appear before Council to request the Planning Department be given the authority to approve the site plan for Block L, Plan M-44, Erin Mills Ridge, Neighbourhood 307. (See attachment I-7)

5. DEPUTATIONS CONTINUED

- (h) FILE BY-LAW NO. 641-76
FILE 146-77 - ANIMAL CONTROL

Mr. R. A. Keeping, will appear before Council to present a petition and comment on the proposed animal control by-law.

- (i) FILE 10-77 - PARKS (MILKWOOD PROPERTY)

Mrs. Dean Keeping will appear before Council to present a petition and comment on the planned use of the Milkwood Property.

- (j) FILE 7-77 - CLERK'S GENERAL

Mr. R. W. Semenyk and Mrs. C. Buchal will appear before Council with respect to the establishing of a Central Committee for the Block Parent Programme which acts as a co-ordinating body of twenty Block Parent Groups with over 2,000 persons active in the programme.

- (k) FILE 02/98/73 - S. B. McLAUGHLIN

Mr. McDonald, representing S. B. McLaughlin & Associates, will appear before Council to request that the rezoning by-law for a townhouse development at the south-west corner of Cawthra Road and Bloor Street, S. B. McLaughlin under file 02/98/73, be passed by Council. (See Item R-12, Proposed By-law #294-77)

- (l) FILE 17-77 - RECREATION AND PARKS

Mr. Ron Duquette will appear before Council on behalf of the Mississauga Sports Complex Foundation with respect to the 1981 Summer Canada Games. (See attachment I-26)

6. PUBLIC QUESTION PERIOD

7. CORRESPONDENCE

- (a) INFORMATION ITEMS - Attachments I-1 to I-26
(b) ITEMS REQUIRING DIRECTION - Nil

8. NOTICES OF MOTION

PAGE 4
May 24, 1977

9. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 to R-13

R-1 - FILE 21-77 - TENDERS (RENTAL OF TEN 70-PASSENGER
BUSES WITH DRIVERS FOR DAY CAMP ROUTES)

Report dated May 11, 1977, from Purchasing and Supply, recommending the award of tender TR-10-1977 for the rental of Ten (10) 70-Passenger Buses with Drivers for Day Camp Routes. To be received. Resolution Available.

R-2 - FILE 21-77 - TENDERS (SODDING)

Report dated May 10, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding tender for sodding. To be received. By-law Available.

R-3 - FILE 21-77 - TENDERS (CONSTRUCTION OF CONCRETE BREAKWATER
BLOCKS AT BEN MACHREE DRIVE)

Report dated May 17, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding the tender for the construction of concrete breakwater blocks at Ben Machree Drive. To be received. By-law Available.

R-4 - FILE 21-77 - TENDERS (INTERSECTION IMPROVEMENT OF
CHRISEDEN DRIVE/WOODDEDEN DRIVE)

Report dated May 18, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding the tender for the intersection improvement of Chriseden/Woodeden Drive. To be received. By-law Available.

R-5 - FILE 21-77 - TENDERS (EXTENSION OF THE DUNDAS ST. BRIDGE
AT COOKSVILLE CREEK)
FILE PN 75-153

Report dated May 17, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding the tender for the contract for the extension of the Dundas Street Bridge at Cooksville Creek. To be received. By-law Available.

9. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-6 - FILE CDM 414 - TENWIN CONSTRUCTION LIMITED

Report dated May 18, 1977, from Mr. R. G. B. Edmunds, Commissioner of Planning, with respect to proposed condominium, Tenwin Construction Limited, Block G, Plan 733, together with a letter dated March 30, 1977, from the residents of Appley Terrace Homeowners. To be received. Resolution Available.

R-7 - FILE 7-77 - CLERK'S

Report dated May 18, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, with respect to a request from the Parish of St. Thomas a Becket to hold a procession to mark the opening of the new church in Erin Mills by the Bishop of Toronto, on Sunday, May 29, 1977. To be received. Resolution Available.

R-8 - FILE 9-77 - LICENSING

Report dated May 18, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, with respect to a request from Imperial Rides Inc. to play Westdale Mall from May 30th to June 4th, 1977. To be received. Resolution Available.

R-9 - FILE 21-77 - TENDERS (KING STREET EAST RECONSTRUCTION
BETWEEN HURONTARIO ST. & CAMILLA RD.)
FILE PN 71-105P

Report dated May 18, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding the tender for the contract for the King Street East Reconstruction between Hurontario Street and Camilla Road. To be received. By-law Available.

PAGE 6
May 24, 1977

9. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-10 - FILE T-76008 - CADILLAC FAIRVIEW

Report dated May 18, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, with respect to Cadillac Fairview, Neighbourhood 109, of Erin Mills South Town, under file T-76008. To be received. Resolution Available.

R-11 - FILE 33-77 - 1977 BUDGET

Report dated May 18, 1977, from Mr. I. F. Markson, with respect to the 1977 Current Budget. Resolution and By-law Available.

R-12 - FILE 0Z/98/73 - S. B. McLAUGHLIN

Report dated May 18, 1977, from Mr. B. Clark, Q.C. with respect to a townhouse development at the south-west corner of Cawthra Road and Bloor Street, under file 0Z/98/73, S. B. McLaughlin. To be received. By-law Available.

R-13 - FILE 66-77 - DIVISION OF LAND

Report dated May 17, 1977, from Mr. B. Wilkinson, with respect to Sidmor Developments Limited, Part of Lot 7, Conc. 4, E.H.S., located on the south-side of Atlantic Drive. To be received. Resolution Available.

10. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS FROM COMMITTEES

Verbal motion

11. COMMITTEE REPORTS

(a) GENERAL COMMITTEE REPORT DATED MAY 11, 1977

12. COMMITTEE TO RISE

Verbal motion

13. UNFINISHED BUSINESS - Attachments UB-3 and UB-5

UB-1 - FILE 02/73/75 - COVENTRY GROUP

Council at its meeting held May 9, 1977, passed the following motion (#279):-

"That consideration of the request by Coventry Group regarding townhouse project on Montevideo Road and Los Palmas Court, be deferred to the next meeting of Council on May 24, 1977".

UB-2 - FILE 187-76 - WARD BOUNDARIES

Council at its meeting held May 4, 1977, considered the matter of Ward Boundaries. At this meeting, the following motion was made:-

"That this matter be referred to the Council meeting of May 24th, 1977, for a decision and further, that staff prepare a summary of all submissions received together with population figures to 1986".

It is expected that a report will be available for this meeting.

UB-3 - FILE BY-LAW 641-76
FILE 146-77 - ANIMAL CONTROL

Council at its meeting held May 9, 1977, passed the following motion (#267):-

"That the Animal Control By-law be referred back to the appropriate staff for possible amendments; the revised by-law to be available for consideration by Council on May 24, 1977, together with comments from Mr. T. Hughes, General Manager of the Ontario Humane Society".

Report dated May 19, 1977, from Mr. Peter Piroth with respect to the proposed Animal Control By-law is attached, together with the revised by-law.

PAGE 8
May 24, 1977

13. UNFINISHED BUSINESS CONTINUED

UB-4 - FILE 71-77 - AWARDS PROGRAM

Council at its meeting held May 9, 1977, deferred the following recommendation to this meeting:

- (a) That a resolution be passed by Council authorizing the implementation of each of the three suggestions.

Mr. B. Clark advised Council that he will prepare the resolution to be available for this meeting.

UB-5 - FILE 33-77 - BUDGET

Council at its meeting held May 11, 1977, during Budget Discussions, referred the matter of the Waterfront Development Program to staff for a resolution to be prepared. It is expected that a resolution will be available for this meeting.

14. BY-LAWS

Verbal motion for required number of readings.

- #269-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law changes the speed limit on Paisley Boulevard, adjacent to the Ecole Rene Laoureux to 25 m.p.h. This is as recommended by General Committee on May 11, 1977).

THREE READINGS REQUIRED

- #270-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law designates 2100 Camilla Road, 515 North Service Road, 3320-3340 & 3350 Ponytail Drive, 2170 Sherobee Road, 2177 Sherobee Road, 2211 Sherobee Road, 2300 Confederation Parkway, 1745 Bloor Street and 3025 Cedar Glen Gate, as Fare Routes. This is as recommended by General Committee on May 11, 1977).

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #271-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law exempts emergency vehicles, public utility emergency vehicles and vehicles actually engaged in works undertaken for or on behalf of the City from certain provisions of the Traffic By-law, such as parking regulations. This is as recommended by General Committee on May 11, 1977).

THREE READINGS REQUIRED

- #272-77 - A By-law to authorize the execution of an agreement between the City of Mississauga and Mr. and Mrs. Van Dongen. (This is an agreement with reference to storm sewer construction on Wharton Way adjacent to the Van Dongens' property. This is as recommended by General Committee on May 11, 1977).

THREE READINGS REQUIRED

- #273-77 - A By-law to authorize execution of a contract for sodding on various road allowances throughout the City of Mississauga. (Awarded to Country Sodding Company Limited).

THREE READINGS REQUIRED

- #274-77 - A By-law to amend By-law Number 5500 as amended. (File 02/30/74, R. D. Russell Developments Ltd. Lands located north of Harkiss Road, west of Mississauga Road).

THREE READINGS REQUIRED

- #275-77 - A By-law to amend By-law Number 5500 as amended. (File 02/32/76, Samuel F. Investments Limited. Lands located north of Dundas St. W., east of Dunwin Drive).

THREE READINGS REQUIRED

- #276-77 - A By-law to amend By-law Number 5500 as amended. (This by-law places certain parcels of land in that part of the City of Mississauga known as Erindale Village in a holding category as recommended by General Committee on May 4, 1977).

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #277-77 - A By-law to amend By-law Number 5500 as amended. (This by-law places certain parcels of land in the City of Mississauga known as the Malton Community in a holding category as recommended by General Committee on May 4, 1977).

THREE READINGS REQUIRED

- #278-77 - A By-law to amend By-law Number 5500 as amended. (This by-law places certain parcels of land known as the Shorefront, Dixie Shorefront and South Dixie Communities, City of Mississauga in a holding category as recommended by General Committee on May 4, 1977).

THREE READINGS REQUIRED

- #279-77 - A By-law to amend By-law Number 1227 as amended. (This by-law places certain parcels of land zoned C1, C2, C3, C4, and C5 in the former Town of Port Credit in a holding category, as recommended by General Committee on May 4, 1977).

THREE READINGS REQUIRED

- #280-77 - A By-law to establish certain lands as part of the municipal highway system. (This by-law establishes lands being composed of Part of Lot 4, Conc. 5, W.H.S. as Emby Drive).

THREE READINGS REQUIRED

- #281-77 - A By-law to establish certain lands as part of the municipal highway system. (This by-law establishes lands being composed of Part of Lot 17, Conc. 1, N.D.S., and more particularly shown as parts 1 & 2 on R.P. 43R-1963 as part of Dundas St. West).

THREE READINGS REQUIRED

- #282-77 - A By-law to establish certain lands as part of the municipal highway system. (This by-law lifts the one-foot reserve at the northwesterly extremity of Vicki Ave. R.P. 539 and establishes same as part of Avonbridge Drive).

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #283-77 - A By-law to establish certain lands as part of the municipal highway system. (This by-law lifts the one-foot reserve shown as Part of Block L, R.P. M-167 and establishes same as part of Lucknow Drive).

THREE READINGS REQUIRED

- #284-77 - A By-law to accept a Quit Claim Deed. (This is a quit claim deed between the Regional Municipality of Peel and the City of Mississauga for lands being composed of Block J, Plan 550).

THREE READINGS REQUIRED

- #285-77 - A By-law to accept a Quit Claim Deed. (This is a quit claim deed between the Regional Municipality of Peel and the City of Mississauga for lands being composed of an area of 5.15 acres, being part of the east half of Lot 10, Conc. 7, southern division of the Township of Toronto Gore).

THREE READINGS REQUIRED

- #286-77 - A By-law to execute a contract amendment concerning the automated bus passenger information system. (This is a contract between the City of Mississauga and the Ministry of Supply and Services Canada dated October 1, 1975, and is to be amended because of the increased costs from the period October 1, 1976 to April 30, 1977).

THREE READINGS REQUIRED

PAGE 12
May 24, 1977

14. BY-LAWS CONTINUED

#287-77 - A By-law to Levy the Taxes for the year 1977.

THREE READINGS REQUIRED

#288-77 - A By-law to authorize execution of a contract for the reconstruction of King Street East between Hurontario Street and Camilla Road. (Contract awarded to Fermar Paving Limited)

THREE READINGS REQUIRED

#289-77 - A By-law to authorize execution of a contract for the extension of the Dundas Street Bridge at Cooksville Creek. (Contract awarded to Bramall & Co. Construction Limited).

THREE READINGS REQUIRED

#290-77 - A By-law to authorize execution of a contract for the Intersection Improvement of Chriseden Drive/Woodeden Drive. (Contract awarded to Fermar Paving Limited).

THREE READINGS REQUIRED

#291-77 - A By-law to authorize execution of a contract for the construction of concrete breakwater blocks at Ben Machree Drive. (Contract awarded to Bramal & Co. Construction Limited).

THREE READINGS REQUIRED

#292-77 - A By-law to amend By-law No. 633-74, being the Budget Control By-law. (As recommended by Resolution #187).

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #293-77 - A By-law to amend By-law No. 533-74, being a by-law to establish the procedures for meetings of Council and Committees, by adding thereto Section 29 (c). (This is with respect to any member of Council introducing a resolution not listed on the Council agenda).

THREE READINGS REQUIRED

- #294-77 - A By-law to amend By-law Number 5500 as amended. (File 02/98/73, S. B. McLaughlin, lands located at the south-west corner of Cawthra Road and Bloor Street).

THREE READINGS REQUIRED

15. MOTIONS

- (a) To adopt General Committee Report dated May 11, 1977.
- (b) To advise the O.M.B. that By-law 193-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (c) To advise the O.M.B. that By-law 248-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (d) To advise the O.M.B. that By-law 244-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (e) To advise the O.M.B. that By-law 243-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (f) To advise the O.M.B. that By-law 242-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (g) To advise the O.M.B. that By-law 221-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (h) To advise the O.M.B. that By-law 220-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
- (i) To advise the O.M.B. that By-law 218-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.

15. MOTIONS CONTINUED

- (j) To advise the O.M.B. that By-law 217-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
 - (k) To advise the O.M.B. that By-law 216-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
 - (l) To advise the O.M.B. that By-law 215-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
 - (m) To advise the O.M.B. that By-law 214-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
 - (n) To advise the O.M.B. that By-law 213-77 is in conformity with the Official Plan for the City of Mississauga Planning Area.
 - (o) To appoint members of Council to the Grants Committee.
 - (p) To award tender TR-10-1977 for the rental of ten 70-Passenger Buses with drivers for Day Camp Routes.
 - (q) Motion to assume works and release securities with respect to R.P. 906, Imperial Downs Subdivision.
 - (r) Motion re proposed alignment of Highway 403 between Highway 410 and the Queen Elizabeth Way. (F. Bean)
 - (s) Motions re 1977 Current Budget.
 - (t) Motion re 5% land dedication with respect to Sidmor Developments Limited.
 - (u) Motion re Cadillac Fairview, Neighbourhood 109, of Erin Mills South Town, under file T-76008.
 - (v) Motion to approve the 1977 Current Budget as amended.
-
- (w) To grant permission to Imperial Rides Inc. to play the Westdale Mall from May 30th to June 4th, 1977.
 - (x) To grant approval to St. Thomas a Becket Anglican Church to hold a procession on Sunday, May 29, 1977.
 - (y) Motion re CDM 414, Tenwin Construction Limited.
 - (z) Motion re Streetsville Founders' Bread and Honey Festival. (H. McCallion)

15. MOTIONS CONTINUED

- (aa) Motion re Thunderbird District Scout Group and the use of the Police Village Hall as a Scout House.
- (bb) To approve accounts paid by the Treasurer for the month of April, 1977.
- (cc) Motion re 1981 Summer Canada Games.

16. NEW BUSINESS

17. IN CAMERA

There will be one item to be discussed In Camera.
(Permanent Salaried Staff - Proposed 1977 Cost of Living and Benefit Increases)

18. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

19. ADJOURNMENT

RESOLUTION

Do.

MAY 18

SESSION 19 77 No. 304

MOVED BY "H. McCallion"

SECONDED BY "T.W. Butt"

THAT the motion of Councillor Hooper removing phasing from the Draft Official Plan be deferred until Tuesday, May 24, 1977, and that this matter be the first item on the agenda, before hearing deputations; and further that all members of senior staff be in attendance at that time.

"Carried - R.A. Searle, Mayor"

RESOLUTION

Do

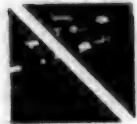
May 18

SESSION 19 77 No.

MOVED BY "F.H.S. Hooper"

SECONDED BY "T.W. Butt"

THAT phasing as an official plan policy be removed from the Official Plan and that each proposal for development be reviewed and judged individually on its own merits subject to the financial implications to be outlined by the Commissioner of Finance with respect to that particular application.



Joen &
Baggley
Architects
& Planners

#7712

4 May 1977

Mr. T. L. Julian, A.M.C.T.
City Clerk
The City of Mississauga
One City Centre Drive
Mississauga, Ontario
L5B 1M2

I-1

RECEIVED
REGISTRY NO. 3583
DATE MAY 5 1977
FILE NO. 181-77
CLERK'S DEPARTMENT

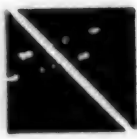
Dear Sir:

re: Proposed High-rise Condominiums

We as architects are presently involved in the above project on behalf of our Client, Philmor Developments Limited of Oakville, Ontario. The project is located on Lot 2, Neighbourhood 3 at the north east corner of Glen Erin Drive and Battleford Road, across from the newly proposed Town Centre.

The project will consist of two high-rise condominium apartments being constructed in separate phases. The development would be an extension of the developments our Client is presently involved in on Lot 1, Neighbourhood 4, across the street. The suites would be of similar design and the buildings of similar profile. Having received Site Plan Approval through the Commissioner of Planning on the latter, we felt it would be in order to maintain the same continuity on this project. The Mississauga Planning Department supports us on this direction and in addition our Client has a conditional offer on the site in question upon receiving Site Plan Approval no later than June 10, 1977.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.



I-1(a)

Page 2

For these reasons we wish to appear as deputation before Council asking that the Commissioner of Planning be given the authority to approve the site plan.

With kindest regards,

Paul Dawson, M.R.A.I.C.

PD:jw

c.c. Councillor Larry Taylor, The City of Mississauga
Mr. M. Macarz, Philmor Developments Limited
Mr. P. Macarz, Philmor Developments Limited
Mr. R. Rose, Philmor Developments Limited

I-2

AIRD, ZIMMERMAN & BERLIS
BARRISTERS & SOLICITORS

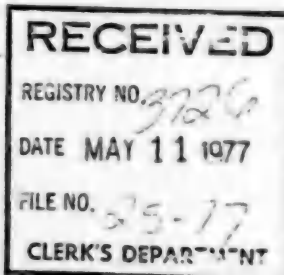
HON. JOHN B. AIRD, O.C., Q.C.
J. DAVID S. BOHME, Q.C.
CARL T. GRANT, Q.C.
R. STEPHEN PADDON, Q.C.
MIRIAM A. KELLY
ROBERT N. GRANGER
JAMES D. SHARPLES
J. P. DAWSON
PATRICIA B. GERMAN
T. E. R. BUTCHER
JOHN J. PIZALE
ALBERT J. MILSTEIN
WILLIAM G. VANDERBURGH
ROBERT J. HOWE
KENNETH L. BEAUGRAND

DOUGLAS A. BERLIS, Q.C.
RICHARD J. ZIMMERMAN, Q.C.
GRAHAM D. WORLEY, Q.C.
J. PAUL TERRY
G. S. BENNETT
HAROLD R. BERRY, Q.C.
W. S. VAUGHAN
RALPH D. DALGARNO
GEOFFREY D. F. SHERRETT
ERIC L. VERSTEEG
PETER V. ATKINSON
EDMUND C. SMITH
GARRY W. DAWSON
DONALD L. WEST
PAUL V. MCCALLEN

AREA CODE 416 TELEPHONE 364-1241
CABLE ADDRESS "MAXIMS" TORONTO
TELEX 06-22702
TELECOPIER

15TH FLOOR, YORK CENTRE
145 KING STREET WEST
TORONTO, CANADA M5H 2J3

COUNSEL
JOHN G. EDISON, Q.C. WILLIAM K. ZIMMERMAN, Q.C.



10th May, 1977

City Clerk's Office
City of Mississauga
1 City Centre Drive
MISSISSAUGA, Ontario
L5B 1M2

Attention: Ms. Joan LeFeuvre

Dear Sirs,

Holding By-law to amend By-law 5500
Part Lot 5, Conc. 7, E.H.S., City
of Mississauga - Marriott Hotels of
Canada Limited

We are the solicitors for Marriott Hotels of Canada Limited the owner of the above-noted property and shown on the enclosed survey. Our client has recently become aware of a proposed holding by-law affecting its property which, at the present time, is vacant. The existing zoning is HC which would, among other things, permit the construction of a hotel upon the property. This seems to be in keeping with the general character of the airport road strip which has several existing hotels.

Our client is, of course, concerned that the holding by-law will render its property sterile for an inordinately lengthy period. Accordingly, we would appreciate the opportunity of appearing before the general committee in order to seek an exemption from the said holding by-law. As preliminary to the general committee meeting we have arranged to meet with Messrs. Lethbridge and Calvert of your Planning Department in order that they will be in a position to make a recommendation to you.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

/Further

AIRD, ZIMMERMAN & BERLIS
BARRISTERS & SOLICITORS

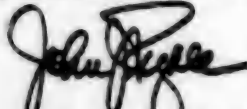
I-2(a)

- 2 -

Further to our telephone conversation with Ms. Joan LeFeuvre this will confirm that unless we hear otherwise, we will be available to make representations and answer any questions the committee may have at its regularly scheduled meeting at 9.00 a.m., Wednesday, May 18th, 1977.

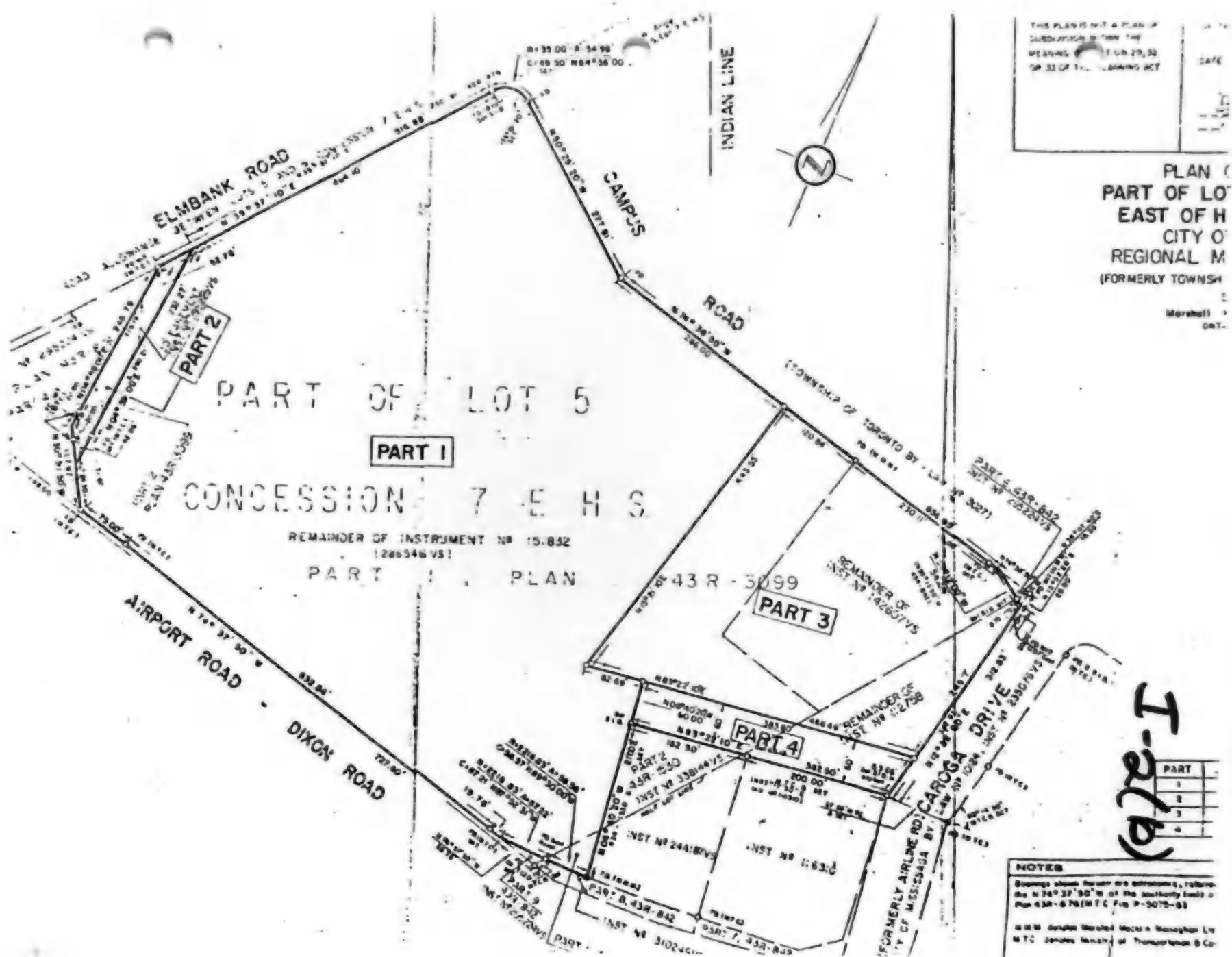
Thank you for your kind assistance and co-operation.

Yours very truly,
AIRD, ZIMMERMAN & BERLIS



JOHN J. PIZALE

JJP/sam





A R C H I T E C T

1017 WILSON AVENUE SUITE 101 DOWNSVIEW, ONTARIO M3K 1Z1 PHONE 636-6333

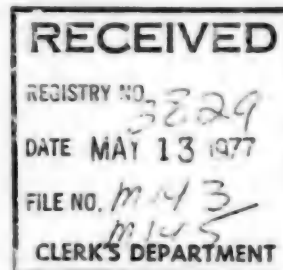
May 11, 1977

City of Mississauga,
Clerk Department,
1 City Centre Dr.,
Mississauga, Ontario.
L5B 1M2

Attention: Mrs. J. LeFeuvre

Dear Sir:

Re: Block H, Registered Plan M-143 and
Block B, Registered Plan M-145
Grand Valley Group
Site Plan



The above-noted was considered by the Planning Committee on Tuesday, May 3, 1977 in the Council Chambers, Main Floor, City Hall, 1 City Centre Drive, Mississauga.

It was given unanimous approval at that time. However, Councilor Larry Taylor, requested that the submission be given further consideration.

I met with, Councilor Taylor, on Friday, May 6th., at which time I discussed his concern and have provided a revised site plan that deals with his suggestions.

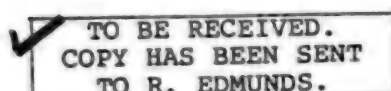
I would therefor appreciate the opportunity of appearing at the next General Committee Meeting, on May 18, 1977, to submit the revised site plan and hopefully receive site approval of this alternate plan.

Thank you for your co-operation in this matter.

Yours truly,

Ralph M. Goldman
Ralph M. Goldman
B. Arch. M.R.A.I.C.

RMG/hg



I-3(a)

CITY OF MISSISSAUGA
PLANNING DEPARTMENT

ITEM: 4
FILE: By-law 429-75-9
DATE: May 3, 1977

MEMORANDUM

TO H. M. McCallion, Chairman, and Members of the
City of Mississauga Planning Committee

FROM R. G. B. Edmunds, Commissioner of Planning

SUBJECT Proposed site plan for the west side of Meadows
Boulevard opposite Molly Avenue
Block H, Registered Plan M-143 and Block B,
Registered Plan M-145
Grand Valley Group

ORIGIN By-law 429-75 rezoned the above-noted lands
to RM5-Section 482. Section 22A, Subsection 7,
of Mississauga Zoning By-law 5500 (amended by
By-law 173-74) requires multiple-family residential
development to have site development plan approval
prior to the issuance of a building permit.

COMMENTS A site plan for 44 condominium townhouse units
will be available for consideration at the May 3,
1977 Planning Committee meeting.

RECOMMENDATION That the site plan for Block H, Registered Plan
M-143 and Block B, Registered Plan M-145, Grand
Valley Group, under File By-law 429-75, be
approved, subject to a landscaping plan approval
by the Recreation and Parks Department prior
to the issuance of a building permit.

RECOMMENDATION OF PLANNING COMMITTEE MAY 3, 1977

That the site plan for Block H, Registered Plan
M-143 and Block B, Registered Plan M-145, Grand
Valley Group, under File By-law 429-75, be referred
back to planning staff for further consideration
regarding the relocation of the tot lot and the
redesign of the unit layout to facilitate more
convenient garbage collection.

I-4

HARVEY FREEDMAN, LL.B.

BARRISTER, SOLICITOR AND NOTARY PUBLIC

TELEPHONE
(416) 363-1737-8

May 5th 1977

SUITE 1210
111 RICHMOND ST. W.
TORONTO, CANADA
M5H 2G4

T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario,
L5B 1M2.

RECEIVED	
REGISTRY NO.	2470
DATE	MAY 5 1977
FILE NO.	02/11/69
CLERK'S DEPARTMENT	

DELIVERED

Re: Astra Park Holdings, Part Lot 11,
Concession 1, S.D.S., East Side
Astra Drive (Munden Acres Develop-
ment Project), Your File 02-11-69
My File No. 2665

Dear Sir:

I am the Solicitor for Astra Park Holdings, the owners and developers of the above-noted Condominium Development.

I understand from my client's architect, Mr. J.J. Trasiewicz, that the amended site plan has been submitted to the Planning Department for approval.

Since the original development and the original site plan were approved in 1970 and the amendments thereto have been necessitated by a recent expropriation of part of the lands by the Ministry of Transportation and Communications, and since the developers are anxious to proceed as soon as possible with the construction of the development, I have been asked to request Council to direct and allow the Planning staff to deal with the site plan approval.

Accordingly, I would appreciate your placing this matter on the agenda for the earliest possible Council meeting or Committee of Council meeting, as a deputation, so that this request can be made.

I am forwarding copies of this letter to the various interested parties, so that they may be apprised of the actions being requested.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

I-4(a)

- 2 -

Your co-operation herein would be appreciated.

Yours truly,

H. Freedman

HARVEY FREEDMAN.

Per HF

HF:gr

c.c. to: Jim Lethbridge
(Senior Planning Staff Accountant)
Delivered

c.c. to: Andy Adamson
(Senior Assistant Planner)
Delivered

c.c. to: Hal Kennedy, Councillor
Delivered

c.c. to: Astra Park Holdings

I-5

SIEGAL, FOGLER

BARRISTERS & SOLICITORS

HAROLD H. SIEGAL, O.C.
MICHAEL H. APPLETON
RICHARD A. BAIN
ALAN M. SCHWARTZ
MARTIN L. MIDDLESTADT
MARTIN R. KAPLAN

LLOYD S. D. FOGLER, O.C.
SYDNEY N. CONN
EDWARD SONSHINE
LESLIE G. DOLLINGER
JOEL B. KOHM

TELEPHONE 864-9700

SUITE 2700
390 BAY STREET
TORONTO, CANADA
M5H 2Y1

REPLY TO L. S. D. Fogler
File No. 77/1214

DELIVERED

10th May, 1977

The Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

Re: Goldlist Construction Limited
Re: Development - Block J, Plan 957
Re: Aspen Project III



Dear Sir:

We are the solicitors for Goldlist Construction Limited the owner of Block J, Plan 957, Mississauga. Your Planning staff has received, and your various staff departments have been processing, a comprehensive Master Plan for the development of Block J.

We respectfully request that you schedule the writer and representatives of Goldlist Construction Limited as a deputation to appear at the earliest time before your Municipal Council for the following purposes:

1. To present to Council the Master Plan for the comprehensive development of Block J.
2. To request Council to authorize its Planning Director to approve the Site Plans of the various buildings which are proposed to form part of the comprehensive plan for Block J.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

- 2 -
SIEGAL, FOGLER

I-5(a)

3. To request Council to authorize negotiations for Development Agreements and particularly with the Credit Valley Conservation Authority in respect of that part of the lands, forming part of Block J, which lie below the "top of the bank" above the stream over which the Conservation Authority has jurisdiction.

As stated above, your Planning staff and other of your Departments have full knowledge of this matter and we now wish to have the opportunity to bring the same formally to the attention of Council.

We understand that the next meeting of your Council is on May 24, 1977 and we would like to have the opportunity to appear at that meeting.

Yours truly,

SIEGAL, FOGLER

LSDF/ke

Per: 

I-6

JACKSON, WATSON, GILLESPIE, LANE & REID
BARRISTERS AND SOLICITORS

ROBERT H. WATSON, Q.C.
ROY M. GILLESPIE, Q.C.
S. GEORGE J. LANE, Q.C.
JOSEPH H. REID

TELEPHONE: (416) 278-5585
SUITE 200
230 LAKESHORE ROAD EAST
MISSISSAUGA - ONTARIO
L9G 4M9
CABLE ADDRESS - JACKLAW, TORONTO

May 17th, 1977

Clerk's Department,
Corporation of the City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.

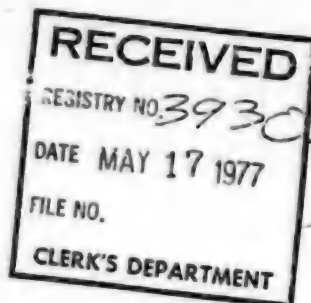
Dear Sirs:

Re: Proposed Dundas Highway Holding Zone

Please be advised that Mr. Al Langdon, President of Langville Developments Limited, the owner of the lands known as 2156 Dundas Street East, Mississauga, will be attending at Council on Tuesday, the 24th day of May, 1977, by way of deputation, along with his counsel, for the purpose of speaking to Council on the matter of the Dundas Highway Holding Zone for commercial property as proposed by General Committee.

Please ensure that this deputation is provided for in Council's agenda.

Yours very truly,



J. H. Reid

/dk

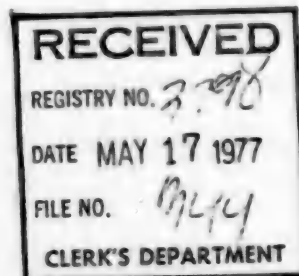
DELIVERED BY HAND

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

I-7

Arcadia Group Investments Limited

200 Consumers Road, Suite 607
Willowdale, Ontario M2J 4R4
494-1101



May 12, 1977

Mr. T.L. Julian
City Clerk
City of Mississauga
Mississauga City Hall
Mississauga, Ontario

Dear Sir,

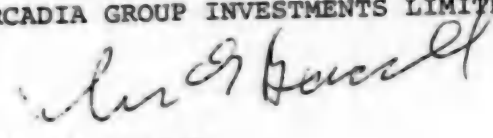
Re: Apartments, Glen Erin Drive and Britannia Road West

Mr. Jack Klein representing Northdown-Arcadia Developments would like to appear before City Council on Tuesday, May 24, 1977 to request that the Commissioner of Planning be given the authority to approve the Site Plan for Block L, Plan M-44, Erin Mills Ridge, Neighbourhood 307, Mississauga.

Thank you for your attention.

Sincerely,

ARCADIA GROUP INVESTMENTS LIMITED

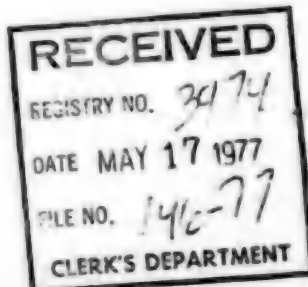

John G. Bassel

cc: Larry Taylor
Jack Klein

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

I-8

The Editor
Toronto Daily Star
1 Yonge St.
Toronto, Ont.



May 11, 1977

Dear Sir,

Never in the 40-plus years that I have subscribed to the Toronto Star, have I ever seen such ignorance displayed as in your May 11 editorial entitled "Leave the Cats Alone". I might add that I have never before written a letter to any newspaper but I can't ignore your failure to present the true facts about this subject.

First, let me say there is no cat problem or dog problem. It is a "people" problem. If animal lovers did not inflict their pets on others who may or may not be pet lovers, there wouldn't be any problem.

The part in your editorial which caused my blood to boil was "cats cause no real trouble to anyone they don't cause a serious pollution problem dogs are undoubtedly a problem".

For the past 10 years I have had to put up with the following:

- (a) Cats sitting on my window sills after or during rainfall, their wet coats smudging the windows.
- (b) Cats jumping on the rear of my car and walking over the roof, sliding down the windshield and sitting on the hood. This is particularly frustrating just after the car has been washed or during wet weather. As a result, I cannot leave my garage door open, even for a few minutes.
- (c) I have a chain link fence around my back yard but this doesn't stop cats (it does stop dogs) from polluting. Many times I have stepped in cat litter and you wouldn't believe the amount of litter that accumulated in my back yard when I came back from a winter vacation. So much for your statement "cats don't create a serious pollution problem".
- (d) I don't dare cultivate the ground around my plants. Cats seem to think this is ideal for litter, and you should see the mess when they scratch around to cover the litter.
- (e) Dogs don't jump up to a planter box to litter but cats do, and seem to prefer this spot around my house.
- (f) Every year I have to replace small evergreens and shrubs in my planter box which have been killed by cats. I know they do it because I am continually chasing them out of the planter.
- (g) Cats kill birds, or didn't you know? Many small birds nest in the ivy and several times a year I find dead birds near the house.

If you want to have your readers' confidence in your editorials, please, please present the facts in their true light, unless you too are worried that "the wrath of a vast multitude of cat lovers will come down on your head". But also keep in mind that all cat lovers are not thoughtless or unmindful of the problems that their pets cause.

Mississauga City Council
Hope you get your by-law passed.

Yours truly,

1/K. G. Wilson

TO BE RECEIVED. COPY HAS
BEEN SENT TO K. COWAN

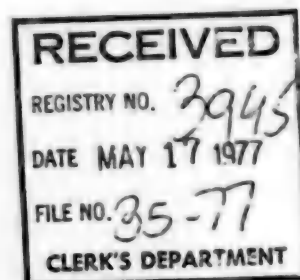


The Regional Municipality of Peel

I-9

May 16, 1977.

Mr. T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.



Dear Sir:

Subject: Regional Roads System,
Our Reference AF-17-77

Further to my letter dated April 21, 1977, acknowledging receipt of your Council's comments on the proposed expansion of the Regional Roads System, this is to advise that Regional consideration of the proposed Roads System has been deferred pending receipt of a joint report from Area Municipal Engineers and the Regional Commissioner of Public Works.

I have requested the Regional Commissioner of Public Works to contact your staff regarding preparation of this report.

Helen MacRae

Helen MacRae, M.P.A.,
Clerk's Assistant.

HM/lr

cc: W. J. Anderson, Commissioner of Public Works

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.

I-10



Royal Commission
on Electric Power
Planning

REGISTRY NO. 3486
DATE MAY 17 1977
FILE NO. 43-77
CLERK'S DEPARTMENT 46/985-2111

7th Floor
14 Carlton Street
Toronto Ontario
M5B 1K5

RCEPP - The Final Hearings
May 17 to Oct. 27/77

From May 17 to October 27, the Commission is holding its final stage of public hearings. Much information related to electric power planning for Ontario has been accumulated by the Commission to date, through submissions made at the Preliminary Meetings and Information Hearings, research projects undertaken by the Commission and outside consultants, as well as through communications with experts in many countries. The final hearings are the crucial stage in the Commission's inquiry; many different positions will be challenged. The "Why" questions will predominate - justification of positions and opinions will be presented.

The Final Hearings will continue in a format intended to encourage maximum public participation. Interested persons will be given full opportunity to attend the hearings, to give evidence, and to call and examine or to cross-examine witnesses as provided in the Public Inquiries Act. The hearings will normally be held three days a week (Tuesday, Wednesday and Thursday) from 2:00 p.m. to 5:00 p.m. and from 7:30 p.m. to 10:00 p.m.

In a precedent-setting move for a royal commission, groups and individuals wishing to actively participate in the hearings may apply for funding to cover research and travel expenses.

The main issues relating to the subjects outlined in the first three sections of the Commission's terms of reference have been published in a series of nine Issue Papers. These papers constitute the main organizational structure for the hearings. In addition to this, there will be an opportunity to present "overview" submissions during September and October for those wishing to do so.

For each of the issue areas (e.g. Demand, Conventional and Alternate Generation Technology, etc.), there will be a panel discussion amongst four or five individuals prominent in the field, followed by questions to the panellists from the Commission and the attending public. The panel discussion will be held in the afternoon, followed by questioning in the evening. In several topic areas, there will be two panel discussions.

.../2

TO BE RECEIVED.

Submissions by the public will be made to the Commission after the panel discussion for each topic area. Expert witnesses may be called to assist in the presentation. To permit prior study by the Commission, submissions must be received three weeks in advance of the commencement of hearings on that particular topic area.

I-10(a)

At the conclusion of these hearings, a Symposia will be sponsored by the Commission, whereby persons with particular knowledge in these areas will be invited to make a presentation in the form of a submission to the Commission. This will, of course, be a subject to cross-examination.

During the final week of October, an opportunity will be given to legal counsel or any group or individual not represented by counsel to present a final, summary argument. This presentation will not be subject to cross-examination.

I-10(b)

Royal Commission on Electric Power Planning
Revised Schedule and Locations for the Final Hearings*

- May 17 - Demand for Electric Power (Panel Discussion)
Location: St. Lawrence Centre, 72 Front St. E., Toronto
- May 18 - Demand for Electric Power (Panel Discussion)
Location: Room L-72, Jorgenson Hall, 350 Victoria St.,
Ryerson Polytechnical Institute, Toronto
- May 19, 24, 25, 26 - Demand for Electric Power (Submissions)
Location: 8th Floor, 14 Carlton St., Toronto
- May 31, June 1 - Conventional and Alternate Generation Technology
(Panel Discussion)
Location: Medical Sciences Auditorium,
University of Toronto
- June 2, 6, 7, 8 - Conventional and Alternate Generation Technology
(Submissions) Location: 8th Floor, 14 Carlton St.
- June 23, 24 - Nuclear Power (Panel Discussion) Location: O.I.S.E.
Auditorium, 252 Bloor St. W., Toronto
- June 28, 29, 30 - Nuclear Power (Submissions)
July 12, 13, 14 Location: 8th Floor, 14 Carlton St., Toronto
- July 19, 20 - Transmission and Land Use (Panel Discussion)
Location: Medical Sciences Auditorium,
University of Toronto
- July 21, 26, 27, 28 - Transmission and Land Use (Submissions)
Location: 8th Floor, 14 Carlton St., Toronto
- Aug. 9 - Financial & Economic Factors (Panel Discussion)
Location: Ontario Room, MacDonald Block, Queen's Park
- Aug. 10, 11, 16 - Financial & Economic Factors (Submissions)
Location: 8th Floor, 14 Carlton St., Toronto
- Aug. 17 - Total Electric Power System (Panel Discussion)
Location: Ontario Room, MacDonald Block, Queen's Park
- Aug. 18, 23, 24 - Total Electric Power System (Submissions)
Location: 8th Floor, 14 Carlton St., Toronto
- Aug. 25, 30, 31 - T.B.A. (if necessary)
- Sept. 13 - Public Participation and the Decision Process
(Panel Discussion) Location: Ontario Room, MacDonald Block,
Queen's Park
- Sept. 14, 15, 20, 21 - Public Participation and the Decision Process
(Submissions) - Location: 8th Floor,
14 Carlton St., Toronto

Sept. 27, 28, 29 - Overview submissions

Oct. 11, 12, 13 Location: 8th Floor, 14 Carlton St., Toronto

Oct. 18, 19, 20 - Symposia, Location: to be announced

Oct. 25, 26, 27 - Summations

Location: 8th Floor, 14 Carlton St., Toronto

All hearings to be held at these times:

2:00 p.m. - 5:00 p.m.

and

7:30 p.m. - 10:00 p.m.

Submissions to be presented at the Final Hearings should be received by the Commission 3 weeks prior to the discussion of a particular topic area.

For further information contact:



ROYAL COMMISSION ON ELECTRIC POWER PLANNING

14 Carlton Street, 7th Floor
Toronto, Ontario M5B 1K5 (416) 965-2111

*Subject to change, watch for future announcements

May 9, 1977

I-11
ROSE, PERSIKO, ARNOLD AND TAUB
Barristers and Solicitors

TELEPHONE 868-1900
AREA CODE 416
CABLE ADDRESS "PRAETO"

ALLAN C. ROSE, O.C.
MARVIN S. ARNOLD, O.C., LL.B.
WILLIAM V. SASSO, B.A., LL.B.
CHARLES M. LITMAN, B.A., LL.B.

BERNARD J. PERSIKO, O.C.
GERALD M. TAUB, LL.B.
HOWARD LITOWITZ, B.A., LL.B.

SUITE 1906
POST OFFICE BOX 12
TORONTO-DOMINION TOWER
TORONTO-DOMINION CENTRE
TORONTO, CANADA
MSK 1AB

RECEIVED

REGISTRY NO. 3421

DATE MAY 17 1977

FILE NO. 6-77

CLERK'S DEPARTMENT

REFER TO G.M. Taub
FILE 77,126

May 17th, 1977

Clerk of The Corporation of the
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario. L5B 1M2

Re: Sidmor Developments Limited - Part of Lot 7,
Concession 4, E.H.S., City of Mississauga,
Atlantic Drive (formerly Bonhill Road) -
Committee of Adjustment File Numbers B58/77,
65/77, 66/77, 67/77 and 68/77

Dear Sir:-

We are the solicitors for Sidmor Developments Limited,
the owner of the lands referred to above, who is also the Appli-
cant for Consent to Land Division for those files also referred
to above.

The first recited application (58/77) was heard on
March 31st, 1977, and the remainder of the applications were
heard of April 14th, 1977.

One of the usual conditions of approval which was ac-
cepted by the Applicant was payment of cash in lieu of 5% parks
dedication with respect to the subject lands.

It is our understanding that the appropriate depart-
ment within the City of Mississauga has calculated this amount
for all the applications and it totals \$30,410.00.

It is further our understanding that this recommenda-
tion from your staff should have gone to the General Committee
meeting on the 18th of May, 1977, which then could have been
dealt with by Council on the 24th of May, 1977.

We understand that the General Committee meeting for
the 18th of May has been cancelled because of other commitments

TO BE RECEIVED. SEE ITEM
R-13

.....2

ROSE, PERSIKO, ARNOLD AND TAUB

I-11(a)

Clerk of The Corporation of the
City of Mississauga

May 17th, 1977

- 2 -

by the Municipality and now in the normal course of events, this matter could not go to Council until the 13th of June, 1977, after first having to be heard by the General Committee meeting on the 25th of May, 1977.

It is our understanding that the purchaser of one of the sites (58/77) has made application for a building permit and the matter is final and complete but for the fact that we are not in a position to deliver a Deed to him because we cannot make payment of the 5% levy.

This party is most anxious to complete the transaction as we are and we would ask that the recommendation of your staff be accepted directly by Council without having to go through a General Committee meeting for Application No. 58/77-M.

We have not received the same urgency with respect to the other applications referred to above and if Council wishes to deal with the recommendation of its staff for these applications, we would be prepared to accept them. It is only because of the urgency that the purchaser feels in commencing his construction programme immediately that we are making this application to you.

We feel that the fact situation is fairly simple and uncomplicated and only leads to an acceptance of the recommendation of your staff which our client is prepared to accept.

We would, therefore, request that this matter be dealt with by Council at its meeting on the 24th of May, 1977, which would then allow the transaction to be completed shortly after we receive written advice as to your decision.

Yours very truly,

ROSE, PERSIKO, ARNOLD AND TAUB,


Gerald M. Taub.

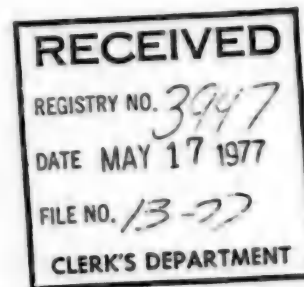
GMT:mmk



The Regional Municipality of Peel

May 16, 1977.

Mr. T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.



Dear Sir:

Subject: Police Accommodation
in Streetsville,
Our Reference AF-103-77

Further to Mr. Lathan's letter dated April 13, 1977, regarding police accommodation in Streetsville following completion of the Bloor-Dixie Divisional Building, this is to advise that the following resolution was approved by Regional Council at its meeting held May 12, 1977:

"That the letter from the City of Mississauga dated April 13, 1977, regarding Regional Police accommodation in Streetsville following completion of the Bloor-Dixie Divisional Building, be received;

And further, that the matter be referred to the Peel Regional Board of Commissioners of Police and Regional staff to make suitable arrangements."

Further to Council's direction, this matter has been referred to the Board of Commissioners of Police and Regional staff to make the necessary arrangements.

David A. Humphreys,
Acting Regional Clerk.

[Handwritten initials]/lr
HM

cc: C. Henderson, Chief Administrative Officer
J. Corney, Executive Secretary, Peel Regional
Board of Commissioners of Police

TO BE RECEIVED.

MONTAGUE POUND Associates Limited
PLANNING CONSULTANTS

TELEPHONE 270-4411

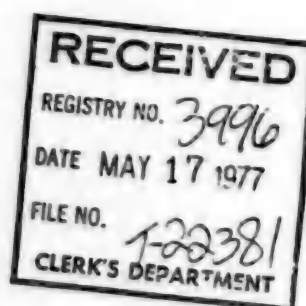
I-13

SUITE 307, 77 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 1M6

May 18, 1977

Mr. T. Julian
City Clerk
City of Mississauga
One City Centre Drive
Mississauga, Ontario

RE: 247555 INVESTMENTS LIMITED
CITY OF MISSISSAUGA
OUR FILE NO: 4-A
MINISTRY NO: 21T-22381



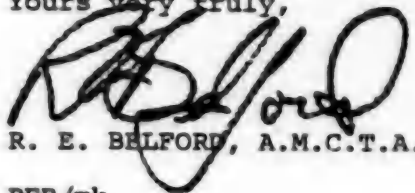
Dear Mr. Julian:

Please be advised that it is our client's intention to commence preservicing for the above-noted proposed Plan of Subdivision.

In this regard, enclosed is an executed copy of the required preservicing letter of undertaking.

It would be appreciated if you would make Council aware of our client's intention.

Yours very truly,


R. E. BELFORD, A.M.C.T.A.

REB/mk

Encls.

cc: Mr. C. Foreht, Q.C.

TO BE RECEIVED.

I-13(a)

City of Mississauga
One City Centre Drive
Mississauga, Ontario

RE: 247555 INVESTMENTS LIMITED
21T-22381
OUR FILE NO: 4-A

ATTENTION: MR. T. L. JULIAN
CITY CLERK

Dear Sir:

In consideration of the City of Mississauga allowing services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc, and the cost incurred by the City in so doing shall be a charge to the Owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00)
4. To indemnify the City, its employees, servants and agents (and the Hydro Commission and Regional Municipality of Peel), against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the preservicing, and the owner undertaking the construction of the work within the proposed subdivision.
5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the City to be a charge upon the Owner.

.....cont'd.....

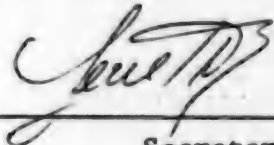
I-13(6)

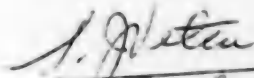
6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and cleanup of existing roads upon verbal notification to the Consulting Engineer.
7. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

247555 INVESTMENTS LIMITED
per

Per: _____


Secretary


PRES.

I-13(c)

City of Mississauga
One City Centre Drive
Mississauga, Ontario

RE: 247555 INVESTMENTS LIMITED
21T-22381
OUR FILE NO: 4-A

ATTENTION: MR. T. L. JULIAN
CITY CLERK

Dear Sir:

In consideration of the City of Mississauga allowing services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc, and the cost incurred by the City in so doing shall be a charge to the Owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00)
4. To indemnify the City, its employees, servants and agents (and the Hydro Commission and Regional Municipality of Peel), against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the preservicing, and the owner undertaking the construction of the work within the proposed subdivision.
5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the City to be a charge upon the Owner.

.....cont'd.....

I-13(d)

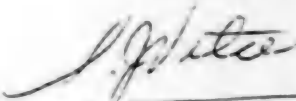
6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and cleanup of existing roads upon verbal notification to the Consulting Engineer.
7. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

247555 INVESTMENTS LIMITED
per

Per: 

Secretary


PAGS.

I-14

The Mayor's Office,
City Centre,
Mississauga, Ont.

RECEIVED	
REGISTRY NO.	3837
DATE	MAY 13 1977
FILE NO.	146-77
CLERK'S DEPARTMENT	

575 Eversley Dr.,
Mississauga, Ont.,
May 9, 1977.

Your Worship and members of Council,

I am writing to you as a concerned citizen of Mississauga. My concern is focused on Section #28 of the Animal Control by-law. By giving individuals the authority to capture cats on their property, "in a humane manner", Council could be courting dangerous situations in many ways. I will enumerate some situations as examples.

Firstly, the individual would have to be relied upon to seize the animal in a humane way. Humane means different things to different people. Some might feel that a humane trap would be ideal. By this method a cat may very well be caught, but what is it's fate if the person who has set the trap becomes absent for a number of days or weeks without having made arrangements to have the trap checked? Dehydration, starvation, anxiety and finally death will ensue. Another method of capture one may employ is the barbaric leg-hold trap. It surely catches the animal and indeed holds it. While being held, (usually by a paw) great pain, hunger, thirst, and acute anxiety are suffered. These are only two methods of capture. There are many more that appear to be humane but in fact are not. In all likelihood most of the people catching cats would not have experience handling them and may not realize if they were being unduly rough.

Secondly, there are "cranks" even here in Mississauga, I'm sure. When authority is delegated to the extent whereby a person is able to take the law or by-law in this case, into his or her own hands, one should be able to rely one hundred percent on the integrity of that person. Can this be done in all cases? I think not. While the majority of people are trustworthy, there are always a few who are not. Would they ever entice a cat to their property purposely for seizing? Would they really deliver it to the local Humane Society or Pound or would they perhaps sell it to a laboratory? There are dozens of other things that they could do with the animal but to discuss them at this point would be too lengthy.

Thirdly, if a person is given the power to capture a cat and while so doing, is bitten, scratched, perhaps even losing the sight of an eye, who is liable?---The person doing the capturing, the owner of the cat, if in fact there is one, or the City of Mississauga?

I would like to see Section #28 of the Animal Control by-law deleted for the above reasons. An Animal Control Officer is best qualified in the area of seizing animals.

It would be very much appreciated if this letter could be read at the May 24th meeting of Council.

Yours truly,

C.C. Clarke's office
L. Taylor (Counsellor)

Shirley F. MacDonald.

3 BE RECEIVED. COPY HAS
BEEN SENT TO K. COMAN



Ontario

I-15

Ministry
of
Housing

Community Development
416/963-9650

101 Bloor St. W.
Toronto, Ontario
M5S 1P6

May 9, 1977

His Worship
Mayor R. Searle
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5S 1M2

RECEIVED

REGISTRY NO. 2817

DATE MAY 13 1977

FILE NO. 108-77

CLERK'S DEPARTMENT

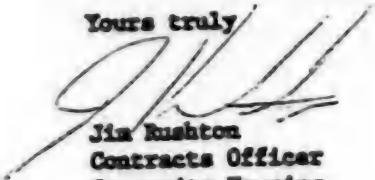
Dear Mayor Searle:

Re: Mississauga (Streetville) OH.2
60 Senior Citizen Units

We are pleased to inform you that the Board of Directors at its meeting on May 4, 1977, authorized the award of a contract for the above to George Wimpey Canada Limited of Toronto, in an amount not to exceed \$910,800, excluding land.

We anticipate a contract will be signed within the next few weeks and construction will be underway shortly thereafter. This will be contingent on the production of final drawings by the contractor and their approval by the Corporation.

Yours truly


Jim Rushton
Contracts Officer
Community Housing

cc: Mr. T. L. Julian, Clerk

TO BE RECEIVED.

I-16

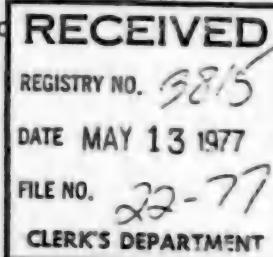


Office of the
Minister

Ministry of
Transportation and
Communications

416/965-2101

Ferguson Block
Queen's Park
Toronto Ontario



May 11, 1977.

Mr. T. L. Julian,
Deputy Clerk,
1 City Centre Drive,
Mississauga, Ontario.

Dear Sir/Madam:

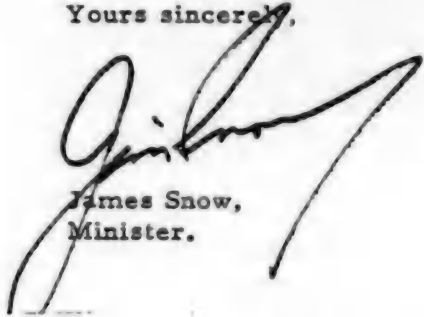
Please advise your Council that I have directed an advance payment of subsidy in the amount of \$1,204,500.00 to be made to your Municipality.

The amount is 30% of your normal subsidy allocation rounded to the nearest \$50.00.

A cheque in this amount will be mailed to the Treasurer of your Municipality in due course.

With kindest regards, I remain,

Yours sincerely,


James Snow,
Minister.

✓ TO BE RECEIVED. COPY HAS
BEEN SENT TO W. MUNDEN



The Regional Municipality of Peel

I-17

May 2, 1977

Mr. Ronald C. Lathan, A.M.C.T.
Administrative Supervisor
Clerk's Department
City of Mississauga
One City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Sir:

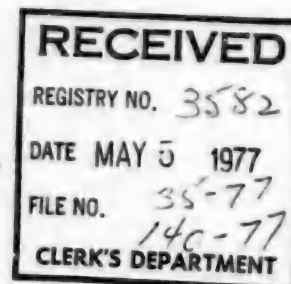
Subject: Region of Peel - City of Mississauga Transportation Study
(City and Regional Official Plans)
Your Files 35-77 and 40-77

Further to my letter of April 6, 1977, wherein you were advised that your correspondence of March 15 and March 18 regarding the above captioned was referred to the Regional Planning Committee, this is to inform you that they were received by the Planning Committee on April 21, 1977.

The report of the Planning Committee was adopted by Regional Council on April 28, 1977.

Richard L. Frost
Richard L. Frost, M.A.
Regional Clerk

LEB
...../ls
LEB



✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

I-17(a)

March 15th, 1977.

Mr. Richard L. Frost, Regional Clerk,
The Regional Municipality of Peel,
150 Central Park Drive,
BRAMALEA, Ontario. L6T 2V1

Dear Sir:

RE: Files 35-77 - Region of Peel
140-77 - Mississauga Transportation Study
(City and Regional Official Plans)

The Planning Committee recommendation of March 2nd, 1977, with reference to the above, was considered by General Committee on March 9th, 1977.


Council, at its meeting held on March 14th, 1977, approved the following recommendation:

"That Regional Council be requested to defer any decision and distribution to the public of Regional Official Plan policy papers until the Mississauga Official Plan has been submitted to the Ministry of Housing, and also requested to allow in the meantime the Regional planning staff to assist in resolving the issues connected with the draft City Official Plan that are of concern to the Region and government departments and agencies."

I have enclosed a copy of the staff report for your information.

Yours very truly,

THE CORPORATION OF THE CITY OF MISSISSAUGA


Ronald C. Lathan,
Administrative Supervisor.

RCL:jp
Encl.
c.c. Mr. R. Edmunds

I-17(b)

March 18th, 1977.

Mr. Richard L. Frost, Regional Clerk,
The Regional Municipality of Peel,
150 Central Park Drive,
BRAMALEA, Ontario. L6T 2V1

Dear Sir:

RE: Files 35-77 - Region of Peel
140-77 - Mississauga Transportation Study
(City and Regional Official Plans)

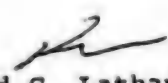
Further to my letter of March 15th, 1977, please be advised that the following recommendations were also adopted by Council on March 14th, 1977:

- "(a) That the procedures for finalizing the Mississauga Official Plan, as outlined in the report of the Commissioner of Planning dated March 2, 1977, be approved, and that Official Plan matters continue to be dealt with directly by City Council.
- (b) That following submission of the City Official Plan to the Ministry of Housing, the City Planning Department allocate staff resources to cooperate with the Regional Planning Department in the preparation of the Regional Official Plan."

A copy of the above noted report was attached to your letter of March 15th, 1977.

Yours very truly,

THE CORPORATION OF THE CITY OF MISSISSAUGA


Ronald C. Lathan, A.M.C.T.,
Administrative Supervisor.

RCL:jp

c.c. Mr. R. Edmunds

F I-17(c)

The Regional Municipality of Peel

cc-R

April 6, 1977

Mr. Ronald C. Lathan, A.M.C.T.
Administrative Supervisor
Clerk's Department
City of Mississauga
One City Centre Drive
Mississauga, Ontario
L5B 1M2

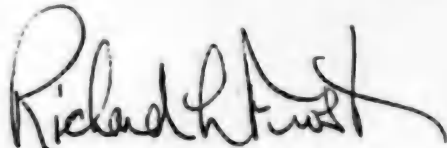
RECEIVED	
REGISTRY NO.	2708
DATE	APR 7 1977
FILE NO.	35-77
CLERK'S DEPARTMENT	

Dear Sir:

Subject: Region of Peel, City of Mississauga Transportation Study
(City and Regional Official Plans)
Your Files 35-77 and 140-77

Please be advised that your letter of March 18, 1977, submitting two City of Mississauga resolutions regarding preparation of the City and Region Official Plan was formally received by Regional Council at its meeting of March 31, 1977.

The correspondence was referred to the Regional Planning Committee for further consideration. You will be advised in due course of any recommendations the Planning Committee makes which must, of course, be ratified by Regional Council.



Richard L. Frost, M.A.
Regional Clerk

LEB/ls
LEB

cc: P. E. Allen, Commissioner of planning



CREDIT VALLEY CONSERVATION AUTHORITY

MEADOWVALE, ONTARIO L0J 1K0

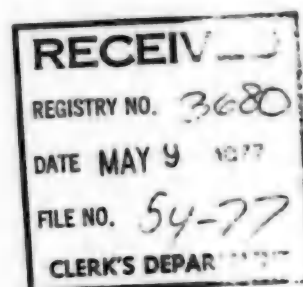
Telephone 451-1615

May 6, 1977

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER
A.14.11.

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. Terence L. Julian
City Clerk



Dear Sir:

Re: Storm Water Management

A report entitled "Storm Water Management" by the City of Mississauga was presented to the Water Management Advisory Board of this Authority at the meeting held April 27, 1977. The Board adopted the following resolution:

18 WM 77

"Resolved that the report on Storm Water Management presented by Bill Taylor be received and that prior to any study being done on this subject that a Technical Committee be formed as soon as possible of representatives from the Engineering Departments of Peel Region and the area Municipalities to make recommendations and/or terms of reference to this Advisory Board by September 1, 1977."

We shall be contacting your Municipal Engineer in regard to this resolution in the near future.

Yours very truly,

✓
TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.

Basil Noels

Basil Noels
Operations Manager

BN/gc

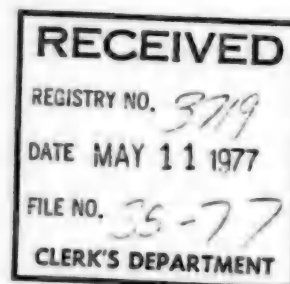
cc: Mr. Wm. P. Taylor



The Regional Municipality of Peel

May 9, 1977.

Mr. T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.
L5B 1M2



Dear Sir:

Subject: Regional Centre Complex
Our Reference RCS-I-77

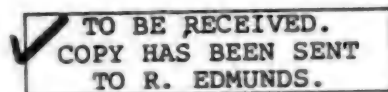
Further to your letter dated April 13, 1977, presenting your Council's position on the proposed Regional Centre Complex, this is to advise that the following resolution was approved by Regional Council at its meeting held on April 28, 1977:

"Whereas the City of Mississauga has requested the Region to consider locating the proposed Regional Centre Headquarters in the Mississauga Core Area as part of a Regional-City Government Headquarters;

And whereas, the City requests the Region to consult with all area municipalities in any reassessment of the location of a Regional Centre Headquarters;

And whereas, Bramalea Consolidated Developments has indicated to the City of Brampton Planning Board and the Regional Centre Complex Steering Committee its desire to proceed with the development of the balance of the lands in the area of the Bramalea City Centre in accordance with approved Official Plan and Zoning By-law of the City of Brampton for the provision of office space, hotel accommodation and residential uses;

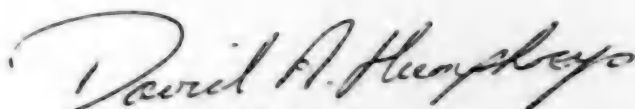
contd. -2-



I-19(a)

Therefore, be it resolved that proposals be invited from land owners in the Mississauga Core Area, the Bramalea City Centre Area and the area of the Peel Court House for the provision of the required facilities for the Regional office complex including the Peel Regional Police Headquarters and for a Divisional Station if appropriate and that such proposals include land and building costs, financing, zoning, and time frame for completion of proposals;

And further, that such proposals be in the Region's possession by June 30, 1977."



David A. Humphreys,
Clerk's Assistant.

DAH/lr
HM

cc: D. Peper, Commissioner of Finance
P. E. Allen, Commissioner of Planning

I-19(b)

April 13, 1977

Mr. R. Frost, Clerk
Regional Municipality of Peel
150 Central Park Drive
Bramalea, Ontario.
LGT 2V1

Dear Sir:

Re: Regional Centre Headquarters
Our Files 65-77; 115-77


I wish to confirm the following resolution (#230) was adopted by Council at their regular meeting on Tuesday April 12, 1977:

- " 1. That the Region of Peel be requested to consider locating the proposed Regional Centre Headquarters in the Mississauga Core Area, as part of a Regional-City government headquarters.
2. That the Region of Peel be requested to consult with all area municipalities in any reassessment of the location of a Regional Centre Headquarters."

Would you kindly bring the foregoing to the attention of your Council.

Yours very truly,

THE CORPORATION OF THE CITY OF MISSISSAUGA


L. M. McGillivray,
Deputy City Clerk

LMM/pj



CREDIT VALLEY CONSERVATION AUTHORITY

MEADOWVALE, ONTARIO L0J 1K0

Telephone 451-1615

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER

A.14.11.

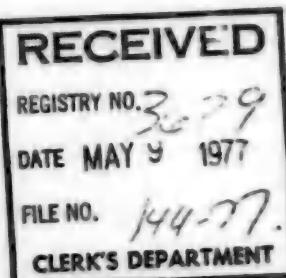
P.33.1.

I-20

May 6, 1977

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. Terence L. Julian
City Clerk



Dear Sir:

Re: Cooksville Creek - City of Mississauga Report

The Water Management Advisory Board at the meeting held April 27, 1977 adopted the following resolution in respect to a City of Mississauga Report entitled "Storm Water Control on Cooksville Creek" -

17 WM 77

"Resolved that the presentation by W. Taylor, City Engineer, Mississauga be received and that the Water Management Board recommend to the Credit Valley Conservation Authority that a program be worked out between the Credit Valley Conservation Authority, the Region of Peel and the City of Mississauga covering a scheduling program and cost program for this work."

The Authority staff will be arranging meetings in the near future to discuss the scheduling and cost programs as per the resolution.

Yours very truly,

Basil Noels

Basil Noels
Operations Manager

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.

BN/gc

cc: Mr. Wm. P. Taylor
City Engineer



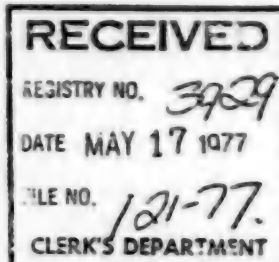
Toronto Area Transit Operating Authority

3625 DUFFERIN STREET DOWNSVIEW ONTARIO M3K 1Z2 (416) 630-2835

MEMBERS
A.T.C. McMAH
Chairman
P.V. GODFREY
Municipality of Metropolitan
Toronto
L.H. PARSONS
Regional Municipality of Peel
G.E. WRIGHT
Regional Municipality of York
Managing Director
J.H. HOWARD

May 13, 1977

Mr. T. L. Julian
Clerk
City of Mississauga
1 City Centre Drive
MISSISSAUGA, Ontario
L5B 1M2



Dear Sir:

Re: Future GO Rail Commuter Service
Milton/Toronto

As you are aware, TATO has now publicly announced the recommended GO commuter rail station sites planned for development as part of the proposed rail service implementation through the City of Mississauga. These site recommendations were announced subject to the approval of the municipalities and the Province's ability to negotiate the acquisition of property at a reasonable price.

We now wish to formally request City Council's endorsement of these station site recommendations within the city boundaries. The enclosed report details the alternative sites as well as the recommended sites at each of the station locations and includes ridership forecasts, station selection criteria and the rationale leading to selection.

Unfortunately the Authority is not able to advise, at the present time, as to when implementation will occur or the level of service until the Federal Government has totally clarified their position relative to commuter service funding participation.

TO BE RECEIVED. REFERRED
TO R. EDMUNDS FOR A
REPORT. R#128-77

....2

I-21(a,

Letter to Mr. T. L. Julian, May 13, 1977. (cont'd)

This Authority as you can appreciate is anxious to commence negotiations on the property acquisition for all of these sites to ensure availability and also to permit developers, in some instances, to proceed with their plans. Your assistance in processing this matter through Council at the earliest possible date would be appreciated. If necessary, a representative from TATO would be available to make a presentation to Council or Committees as required.

Yours very truly,



H. W. Clelland
Manager
Plant Division

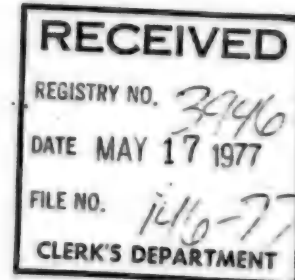
Enclosure

I-22

May 16, 1977

Mr. Mayor and Councillors:

RE: PET CONTROL BY-LAW AND AMENDMENT 28



In the brief which I presented to the Council during the meeting of May 9, 1977, I believe it was assumed that we were involved in a neighbourhood dispute. After careful thought, I feel that some clarification is in order, and some assurance to you, the Council Members, that my associates and I are fully aware of how relatively insignificant our local situation is to the overall issue. Section 28 of the Pet Control By-Law is of concern for all the citizens of Mississauga; however, through circumstances known to the Council, our neighbourhood seems to have become the focal point of debate. We, the cat owners of the area, and non-cat owners, of the area feel strongly that Section 28 of the By-Law should be deleted for the following reasons:

1. Section 28 is so loosely worded as to give virtual carte blanche to anyone wanting to be rid of neighbourhood pets. Pet owners would be obliged to accept the word of the person who delivered a pet to the authorities that it had been humanely treated, even as to whether the pet had actually been trespassing.
2. The key word in Section 28 is "humanely"; an extremely detailed definition of this word would be necessary in order to prevent abuse of animals. There is no mention in Section 28 as to whether an animal must arrive at the Shelter dead or alive, only that it be captured "humanely".
3. A person who is prejudiced against pets in general, or against one species in particular, could rid himself of the animals he dislikes even if the animal were merely using his property as a means of getting from point A to

✓ TO BE RECEIVED. COPY HAS
BEEN SENT TO K. COWAN

I-22(a)

-2-

point B...animals do not recognize human boundaries after all. Or if the person is more unscrupulous, he could pick up animals anywhere in his vicinity, and without a human witness who could contradict him if he says the animal was trespassing?...Certainly not the pet!

4. Specifically in the case of cats, their nocturnal and prowling habits, plus the fact that they are not licensed, severely restricts the chance of their being recovered by the owners. A cat out at night can be enticed into capture unseen; a roaming cat vastly increases the possibility of capture, whether it is just passing through or actually being a nuisance. Cats having no identification cannot be traced back to their owners.

I fully realize that the Pet Control By-Law should be designed to satisfy the majority of citizens. I believe, however, that full satisfaction for everyone is impossible, yet there are options available which could very likely provide a satisfactory compromise.

The first option, with which I agree wholeheartedly, is mandatory licensing of all pets who are not kept exclusively inside the home. Registration with the Pet Control Authorities would protect not only pets, but also their owners, and would be an advantage for anyone having a complaint about an animal.

1. Any pet left in an Animal Shelter could be traced to its owner.
2. Any person having a complaint against a pet could, upon obtaining the identification number, appeal first to the animal's owner rather than immediately take the more drastic step of removing the animal to a Shelter.

I-22(b)

-3-

3. Licenses would be an effective deterrent to negligence or cruelty among pet owners. A licensed pet showing signs of neglect or mistreatment could be confiscated from its owner, or the owner could be either fined, or charged for whatever treatment the animal required. An unlicensed pet would automatically be a candidate for adoption, or in cases of severe neglect, for a merciful death.
4. Charging a fee for the licensing of pets would aid in separating the conscientious pet owners from the negligent. Indifferent or neglectful owners would be much less inclined to pay fees. Unlicensed pets would automatically be classified as strays.
5. Control of stray pets would be aided by the implementation of licenses. Our objections to Section 28 do not extend to stray cats; indeed we feel that such unfortunate animals belong in Animal Shelters. A person with a complaint against an animal would also be able to determine whether an owner could be contacted.
6. For cats, specifically, their preference for small spaces, bushes and trees could make the usual collar and tag licenses hazardous for the cats. I suggest that serious consideration be given to ear tagging, such as is done with wildlife. This method of identification is reported to be painless and would be as effective as a collar and tag.

The second option which would be effective in pet control is the neutering of all domestic pets which are not kept for show or breeding purposes. Such "special" pets should be categorized separately, a higher licensing fee charged for them, to

I-22(c)

discourage indiscriminate breeding and perhaps colour-code the licensees to distinguish the different categories.

Third, I believe that an intensive programme on Pet Control Education and pet care would be of great benefit. Not only pet owners, but all citizens would benefit from such a programme, as would the animals. Sterilization of pets is not the cruel practise many people believe it to be. On the contrary, it is a kindness, since neutered animals tend to be more passive, and to stay closer to home. Care of pets is too often neglected -- just as humans should visit the doctor regularly, so also should pets be taken to the Veterinarian. Shots for the prevention of disease, de-worming treatments and consultations as to diet and general care should be emphasized. Non pet owners should realize that animal lovers have a right to own pets. Human beings have a certain responsibility for domesticated animals. It was human beings who originally tamed them. Human over-population is a far greater problem than pet over-population, yet the idea of removing human "nuisances" would be viewed with horror, and as a violation of human rights.

LICENSING, STERILIZATION, PET CONTROL EDUCATION...these are the humane options available to us for controlling pets, Amendment 28 is no solution -- it would simply provoke conflicts, and would overtax Pet Control facilities.

Thank you for your time and consideration on this issue.

Yours sincerely,

Joanne Sarjeant
Joanne Sarjeant (Mrs.),

M. Winter
Mary Winter (Mrs.)

I-23

7275 Lancaster Avenue
Mississauga, Ontario
L4T 2X4

May 16, 1977



Mayor Searle and Members of Council
City of Mississauga
One City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mayor Searle:

As you are aware, the Malton Community Festival is scheduled to run from May 27th to 29th at Wildwood Park and Malton Community Centre. The Festival has many highlights, including a parade and several food and other fund-raising booths on behalf of local community groups. Both of these endeavours require the approval of City Council.

Regarding the parade, the Festival Executive has the full approval of the Peel Regional Police who will provide six officers to supervise traffic flow. The parade is scheduled to begin at 12:30 P.M. from the parking lot at Westwood Secondary School, travel along Morningstar Drive to Goreway Drive, then south on Goreway Drive, past Derry Road, turning right into the Westwood Secondary School parking lot for the 1:00 P.M. Opening Ceremony. The Executive will also inform the Fire Department, Mississauga Transit and Ambulance Services of this plan.

Regarding the booths, the Festival Executive respectfully request that Council waive all by-laws that usually pertain to selling food, etc., in a public place for those community groups recognized as participants in the Malton Festival. The Executive will advise the Board of Health of their plans for the Festival.

The indulgence of Council to approve these two requests at the May 24th meeting would be much appreciated.

✓ TO BE RECEIVED. REPORT
REQUESTED FROM W. TAYLOR
R#130-77

Respectfully,

Fred Duggleby
Chairman,
Malton Community Festival '77

FD/ft

cc: Councillor McKechnie



A 761754

I-24

Ontario Municipal Board

RECEIVED
REGISTRY NO. 325-
DATE MAY 5 1977
FILE NO. 33-77
CLERK'S DEPARTMENT

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
Peel Condominium Corporation No. 30
from a decision of the Committee
of Adjustment of the City of Mississauga

APPOINTMENT FOR HEARING

Peel Condominium Corporation No. 30 having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 2nd day of September, 1976, whereby the Committee granted an application by Ticon Development Limited for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, for permission to construct exterior identification signs incidental to commercial uses on premises known municipally as 3533 Derry Road East, notwithstanding that the said by-law does not expressly regulate such signs in an RCLD4 zone, upon the conditions set out in the said decision;

THE ONTARIO MUNICIPAL BOARD hereby appoints Tuesday, the 28th day of June, 1977, at the hour of ten o'clock (local time) in the forenoon, at the Board's Chambers, 180 Dundas Street, West, 8th Floor, in the City of Toronto, for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 4th day of May, 1977.

TO BE RECEIVED COPY HAS BEEN SENT TO W. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY

I-25



A 76794

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
William Torano and others from
a decision of the Committee of
Adjustment of the City of
Mississauga



APPOINTMENT FOR HEARING

William Torano and others having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 30th day of January, 1975, whereby the Committee granted an application by Dennis McCormack, Helen McCormack and Lawrence Allan Duesbury for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the use of premises known municipally as 1043 Haig Boulevard for a group home for developmentally handicapped adults and further to permit the existing dwelling to remain having a side yard setback of approximately 1.92 feet, whereas the said by-law does not expressly provide regulations for such use in R4 zone and requires a minimum side yard set back of 6 feet for a two storey dwelling in this instance;

THE ONTARIO MUNICIPAL BOARD hereby appoints Thursday, the 7th day of July, 1977, at the hour of ten o'clock (local time) in the forenoon at the Board's Chambers, 180 Dundas Street, West, (8th floor), in the City of Toronto for the rehearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 10th day of May, 1977

TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

SECRETARY

I-26

Mrs. S. Cooper,
The Clerks Department,
The City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario
L5B 1M2

May 18, 1977

Dear Mrs. Cooper;

Re: Deputation to Mississauga City Council
Tuesday, May 24th. 1977

At a recent steering committee meeting of the Mississauga Sports Complex Foundation it was decided that a sub-committee would look into the feasibility of bidding for the 1981 Summer Canada Games to be held in the City of Mississauga.

This committee has completed its preliminary study and recommended that we prepare a presentation to the Canada Games Committee.

The Mississauga Sports Complex Foundation would like to proceed as soon as possible and request the official approval of the City of Mississauga in order that work may begin.

We would like to make a brief presentation on May 24th. in this regard. The presentation will be made by the co-chairman of the Foundation, Mr. Ron Duquette.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE



City of Mississauga
MEMORANDUM

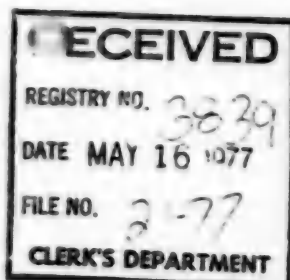
R-1

To Mayor and Members of Council From Purchasing and Supply
Dept. _____ Dept. Treasury

May 11th, 1977

SUBJECT: Tender TR -10- 1977 -- Rental of Ten (10) 70-Passenger Buses with Drivers for Day Camp Routes
ORIGIN: Recreation and Parks Department
COMMENTS: Tenders for the above subject were received and opened at the public tender opening of Tuesday, May 10th, 1977, with the following results:

	<u>Total Cost</u>
(1) Charterways Co. Ltd. Cost/Day/Bus= \$49.50	\$ 19,305.00
(2) C. H. Norton Bus Lines Cost/Day/Bus= \$62.00	\$ 24,180.00
(3) Parkinson Coach Lines Limited This tender was for the rental of one (1) bus only at a cost of \$59.59 per day.	\$ 2,324.01



The above buses will be required for 39 days starting July 4th, to August 26th, 1977, to transport children to and from the day camp.

Funds have been provided for the above under account 09220-03-2050.

RECOMMENDATION: That tender TR -10- 1977 for the Rental of Ten (10) 70-Passenger Buses with Drivers for Day Camp Routes be awarded to Charterways Co. Ltd. as being the lowest tender received. Total expenditure - \$19,305.00.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

RDH:yc
OK
RM

W. H. Mungen
City Treasurer

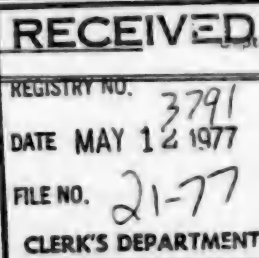
D. A. R. Ogilvie
Commissioner of Finance



City of Mississauga

MEMORANDUM

To: Mayor and Members of Council From: W. P. Taylor, P. Eng., Commissioner
Dept. Engineering, Works & Building



May 10, 1977

Our Files: 12 241 00012
11 141 00010

SUBJECT: Sodding

ORIGIN: Engineering, Works & Building Department
(1977 Current Works Programme)

COMMENTS: Listed below is a summary of tenders received by the City of Mississauga and opened at a Public Tender opening on Tuesday, March 15, 1977.

1. Country Sodding Co. Ltd. \$126,250.00

The tendered unit prices are acceptable to the Engineering, Works & Building Department. Due to budget restrictions, Country Sodding Co. Ltd. has agreed to perform a lesser quantity of work at the same unit prices as submitted in their tender.

RECOMMENDATION: 1. That the contract for Sodding be awarded to Country Sodding Company Limited, the only bidder, at the tendered price of \$126,250.00 subject to the approval of the Ministry of Transportation and Communications.
2. That the by-law to authorize execution of the contract for Sodding be approved by Council.

William Taylor
W. P. Taylor, P. Eng.
Commissioner of Engineering,
Works & Building

7/13/77
MWB:AEM:lm
encls.

cc: I. F. Markson
R.G.B. Edmunds
E. Halliday

✓ TO BE RECEIVED. BY-LAW
AVAILABLE



City of Mississauga

MEMORANDUM

R-3

To: Mayor and Members of
Dept: Council

May 17, 1977

Our Files: 11 141 00011
12 311 00604

RECEIVED	
REGISTRY NO. 8	From
DATE MAY 17 1977	4000
FILE NO. 21-77	
CLERK'S DEPARTMENT	

W.P. Taylor, P. Eng.
Commissioner
Engineering, Works & Building

SUBJECT: Construction of Concrete Breakwater Blocks at Ben Machree Drive

ORIGIN: Engineering, Works & Building Department

COMMENTS: Listed below is a summary of tenders received and opened by a Committee of Council on Tuesday, May 17, 1977.

1. Bramall & Co. Construction Ltd.	\$4,900.00
2. Heathrow Construction Ltd.	\$7,010.00
3. Vallas & Assoc. Construction Ltd.	\$7,960.00
4. Montego Construction Ltd.	\$8,925.00
5. Ontario Construction Co.	\$9,532.00
6. Ferma Construction Ltd.	\$9,900.00
7. Gazzola Paving Ltd.	\$22,000.00

RECOMMENDATIONS: The following is therefore recommended:

1. That the contract for the construction of concrete breakwater blocks at Ben Machree Drive be awarded to Bramall & Co. Construction Ltd., the lowest bidder at the tendered price of \$4,900.00, subject to authorization of reserve funds by Council.
2. That the by-law to authorize the execution of the contract for the construction of concrete breakwater blocks at Ben Machree Drive (12 311 00604) be approved by Council.

✓ TO BE RECEIVED
BY-LAW AVAILABLE

William P. Taylor
William P. Taylor, P. Eng.
Commissioner,
Engineering, Works & Building

LGT/sr

cc: Mr. A.E. McDonald
Mr. B.E. Swedak
Mr. B. Austin

C.K.
hym



City of Mississauga

MEMORANDUM

To: Mayor & Members From: W P Taylor
Dept: Council Dept: Engineering : Works & Building

18th May 1977

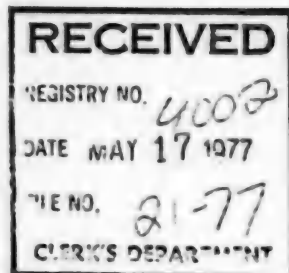
Files: 11 141 00011
16 111 77053

SUBJECT: Intersection Improvement Of Chriseden Drive/Woodeden Drive.
ORIGIN: Engineering, Works & Building Department (1977 Capital Works Programme).
COMMENTS: Listed below is a summary of tenders received and opened by a Committee Of Council on Tuesday 17th May 1977.

1) Fermar Paving Limited	\$14,572.20
2) Man-Co Construction Limited	\$14,762.50
3) Bramall & Company Limited	\$16,115.50
4) Gazzola Paving Limited	\$17,675.00
5) Warren Bitulithic Limited	\$18,450.85
6) Prospect Paving Limited	\$20,471.00

RECOMMENDATION: The following is therefore recommended:

1. That the contract for the Intersection Improvement of Chriseden Drive/Woodeden Drive be awarded to Fermar Paving Limited, the lowest bidder at the tendered price of \$14,572.20, subject to approval of the Ministry Of Transportation & Communications and the Ontario Municipal Board.
2. That the By-Law to authorize the execution of the contract for the Intersection Improvement of Chriseden Drive/Woodeden Drive be approved by Council.



OPT:jew

BES

William P Taylor
William P Taylor P Eng
Commissioner
Engineering : Works & Building



City of Mississauga

MEMORANDUM

R-5

To Mayor and Members of

From W.P. Taylor, P. Eng.

Dept. Council

Commissioner
Engineering, Works & Building

May 17, 1977

Our Files: 11 141 00011
16 111 75153

RECEIVED

REGISTRY NO. 4001

DATE MAY 17 1977

FILE NO. 16 111 75153 + 21-77

CLERK'S DEPARTMENT

SUBJECT: Extension of the Dundas Street Bridge at Cooksville Creek

ORIGIN: Engineering, Works & Building Department
(1977 Capital Works Programme)

COMMENTS: Listed below is a summary of tenders received and opened
by a Committee of Council on Tuesday, May 17, 1977.

1. Bramall & Co. Construction Ltd. \$58,628.80
2. Vallas & Associates Construction Ltd. \$89,063.75

RECOMMENDATIONS: The following is therefore recommended:

1. That the contract for the extension of the Dundas Street Bridge at Cooksville Creek be awarded to Bramall & Co. Construction Ltd., the lowest bidder at the tendered price of \$58,628.80, subject to approval of the Ministry of Transportation and Communications, and the Ontario Municipal Board.
2. That the by-law to authorize the execution of the contract for the extension of the Dundas Street Bridge at Cooksville Creek (16 111 75153) be approved by Council.

✓ TO BE RECEIVED
BY-LAW AVAILABLE

William P. Taylor
William P. Taylor, P. Eng.
Commissioner,
Engineering, Works & Building

LG/sr

cc: Mr. A.E. McDonald
Mr. B.E. Swedak
Mr. B. Austin

R-6

CITY OF MISSISSAUGA

FILE: CDM 414

PLANNING DEPARTMENT

DATE: May 18, 1977

MEMORANDUM

TO R. A. Searle, Mayor, and Members of the City
of Mississauga Council

FROM R. G. B. Edmunds, Commissioner of Planning

SUBJECT CDM 414, Tenwin Construction Limited

ORIGIN Recommendation of General Committee as adopted
by Council on April 12, 1977:

"That the report dated March 9, 1977, from the Commissioner of Planning with reference to proposed condominium, Tenwin Construction Limited, Block G, Plan 733, together with the letter dated March 30, 1977 from the residents of Appleway Terrace Homeowners be referred to staff for a further report to General Committee."

COMMENTS

Planning staff have reviewed the letter from the residents of the Applewood Terrace Homeowners' Association, a copy of which is attached, to determine if the proposed conditions of approval of the condominium application cover the residents' concerns. In this regard it is suggested that the residents' concerns regarding the inadequate provisions for fire safety in the building and the lack of signs marking the visitor parking areas will be satisfied through the implementation of Conditions 1 and 4 of the Staff Report dated March 9, 1977. These conditions require respectively that prior to registration of the plan the City receive:

Confirmation of a final site inspection and approval by the City Fire Department; and

Confirmation from the City Recreation and Parks Department that signs have been erected to clearly identify the location of visitor parking spaces.

✓

TO BE RECEIVED RESOLUTION AVAILABLE
--

R-6(a)

FILE: CDM 414

- 2 -

DATE: May 18, 1977

With respect to the unfenced play area adjacent to a visitor parking area, it is suggested that an additional clause be incorporated into the Staff Report to read as follows:

"Additional fencing shall be constructed between the visitor parking area and the children's play area to the satisfaction of the City Recreation and Parks Department."

In response to the issues raised in the residents' letter pertaining to the security devices in the building and the deficiencies in the construction of the underground parking garage, an additional clause should be incorporated into the Staff Report to read as follows:

"Confirmation from the City Engineering, Works and Building Department that the construction of the building has been completed to the satisfaction of the City and that the development complies with the Building, Heating and Plumbing By-laws and the Ontario Building Code."

In addition, it is suggested that the list of deficiencies in the building mentioned in the letter from the residents be forwarded to the Commissioner of Engineering, Works and Building as soon as possible in order to expedite the resolution of any outstanding matters and the registration of the proposed condominium.

RECOMMENDATION

That the proposed condominium CDM 414, Tenwin Construction Limited be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the planning staff report dated March 9, 1977 with the inclusion of the additional conditions to read as follows:

- a) Additional fencing shall be constructed between the visitor parking area and the children's play area to the satisfaction of the City Recreation and Parks Department.

R-6(b)

FILE: CDM 414

- 3 -

DATE: May 18, 1977

- b) Confirmation from the City Engineering, Works and Building Department that the construction of the building has been completed to the satisfaction of the City and that the development complies with the Building, Heating and Plumbing By-laws and the Ontario Building Code.

OK.

JM

Tel: 625-2567 (Res:)

R-6(c)

Appleway Terrace Homeowners' Association,
Suite 201,
1335 Williamsport Drive,
Mississauga,
Ontario.

March 30, 1977.

DELIVER : PERSONAL AND URGENT

Councillor Frank Bean,
City of Mississauga,
City Hall,
Mississauga, Ontario.

Dear Sir:

Proposed Condominium : Tenwin Construction Limited
Block G, Registered Plan 733 : File: CDM 414

We understand the attached item is on the Agenda of the General
Committee Meeting to be held today.

In addition to the recommendations made by the Planning Department, the Appleway Terrace Homeowners' Association wishes to voice the following items of major concern:

1. Security

Security in this development is non-existent, and will continue to remain so until such time as all access doors to the building are able to be locked. Of particular concern is the underground parking garage. While keys have been issued for the operation of the garage doors, they cannot be used because the concrete post supporting the lock is inaccessible to anyone driving a car (by virtue of a poorly planned driveway) and even if it were accessible, the front wheels of a vehicle would already be descending the ramp before the key could be used, because of poorly planned location of the lock.

2. Fire Safety

To mention a few items - some fire alarms do not ring, some are hanging by wires from walls, at least one fire exit is wired closed because the door was never made to fit the frame, and the fire alarm control panel is incompletely wired and ineffectually labelled. Fire Department access routes are not signed and because there is no visitors' parking provided for the main building (1395 Williamsport) vehicles are constantly parked in the driveway.

Continued

R-6(d)

Councillor Frank Bean

- 2 -

March 30, 1977.

3. Parking

The underground parking garage is not yet completed, neither are the parking areas numbered. Residents have not been allocated parking areas. No visitors' parking areas have been signed. We feel there may be a possibility that one area planned as visitors' parking is immediately adjacent to an unfenced children's playground. Cracks in the roof of the underground garage are leaking what appears to be a type of lime deposit and this has already caused damage to vehicles.

4. Deficiencies

A list of these applying to individual units as well as common elements, is in the process of being prepared by our Committee. As you may imagine, this is a lengthy and involved task. As soon as it is complete, a copy of the list will be made available to you and also to Central Mortgage and Housing Corporation, who have requested a copy.

5. HUDAC

Hudac could find no record of either Tenwin Construction Limited or 338819 Ontario Limited registered with them. They were able to advise us that the Kuhl bankruptcy (of which this building forms a part) is under investigation by Hudac.

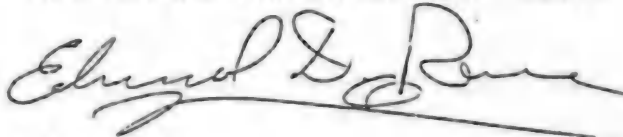
Residents of this complex are still vacating their premises. We understand one owner was assigned temporary occupancy of a suite until such time as his own suite (in an, as yet, unfinished wing of the building) was complete. During several months of occupancy little, if any, work was completed on his permanent unit - and like many others before him, he left.

We trust the foregoing will support the need for additional recommendations prior to General Committee's approval of this Condominium being ready for registration.

Our Homeowners' Association is committed to ensuring this Condominium is registered as soon as possible. It is equally committed to the protection of its members. We earnestly seek your support.

Yours very truly,

APPLEWAY TERRACE HOMEOWNERS' ASSN.



Edward D. Ross
President



City of Mississauga

MEMORANDUM

FILE REF : 11 141 00010
13 211 00025

R-7

The Mayor and Members of Council

From William P. Taylor, P.Eng., Commissioner

City of Mississauga

Engineering, Works and Building

RECEIVED

REGISTRY NO. 4012

DATE MAY 18 1977

FILE NO. 7-77

CLERK'S DEPARTMENT

May 18, 1977

Ladies & Gentlemen :

SUBJECT :

Request to hold a procession to mark the opening of new church in Erin Mills by the Bishop of Toronto, The Rt. Rev. Lewis Garnsworthy.

SOURCE :

Letter dated May 17, 1977, from Mr. P. Fagge on behalf of St. Thomas a Becket Church.

COMMENTS :

A request has been received to use a portion of Council Ring Road, Glen Erin Drive and New Burnhamthorpe Road for a procession by St. Thomas a Becket Anglican Church in Erin Mills. The procession is to take place on Sunday, May 29, 1977, at 7.30 p.m. from Pierre Laporte School.

The Traffic Section has no objection to the route of the procession subject to the applicant making arrangements with the Peel Regional Police for point duty police officers to direct traffic.

RECOMMENDATION :

That approval be given to St. Thomas a Becket Anglican Church to hold a procession on Sunday, May 29, 1977, at 7.30 p.m. from Pierre Laporte School on Council Ring Road via Glen Erin Drive and New Burnhamthorpe Road to South Common Court. The applicant is to arrange with the Peel Regional Police for point duty officers and the Traffic Section of the Engineering Department for the necessary road closure.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

William P. Taylor
William P. Taylor, P.Eng.,
Commissioner,
Engineering, Works and Building Department

WPT:jb

cc : I.F. Markson
R.C.B. Edmunds
E. Halliday

E.K.

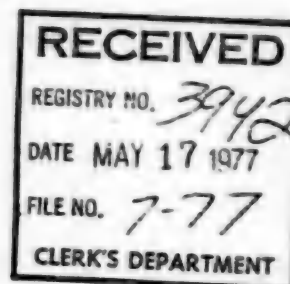
fy



The Parish of
St. Thomas à Becket

2473 Windjammer Road, Erin Mills, Mississauga, Ontario L5L 1H7
Telephone 828-9272
The Rev. Timothy D. Foley, B.A., S.T.B.

May 17th, 1977.



Mr. Terry Julian, City Clerk,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ont.

Dear Sir:

St. Thomas à Becket - Application for Permit

St. Thomas à Becket Anglican Church in Erin Mills request that the City of Mississauga Council issue a permit for a procession to mark the opening of their new church in Erin Mills by the Bishop of Toronto, The Rt. Rev. Lewis Garnsworthy.

This procession is planned to take place on Sunday, May 29th at 7:30 p.m. from Pierre Laporte School.

Route

From Pierre Laporte School, west along Council Ring Road to Glen Erin Drive, north on Glen Erin Drive to new Burnhamthorpe Road and east along new Burnhamthorpe into South Common Court. The length of the route is approximately 1.5 miles.

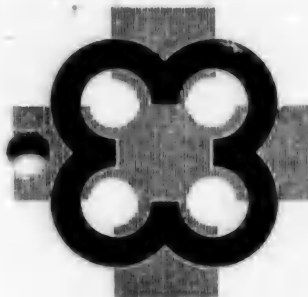
Procession

It is expected that approximately 200 people will participate in the procession, which will be led by fifteen bandsmen from the Salvation Army.

Police

St. Thomas à Becket have contacted the Peel Police Dept. regarding traffic control during the procession, and their support is assured should a permit be granted.

Cont'd....



**The Parish of
St. Thomas à Becket**

2473 Windjammer Road, Erin Mills, Mississauga, Ontario L5L 1H7
Telephone 828-9272
The Rev. Timothy D. Foley, B.A., S.T.B.

R-7(6)

City Clerk, City of Miss.

- 2 -

May 17/77.

Traffic

It is not considered that traffic diversionary methods are required, since the procession will keep to the right hand lane along Glen Erin Drive (a 4 lane roadway).

We trust you will find the above information satisfactory. Should you, however, require further details, please contact:

Rev. T. Foley - 828-9272

or

Peter Fagge - 828-5713
or
249-1231, Ext. 576

Yours sincerely,

Peter Fagge.

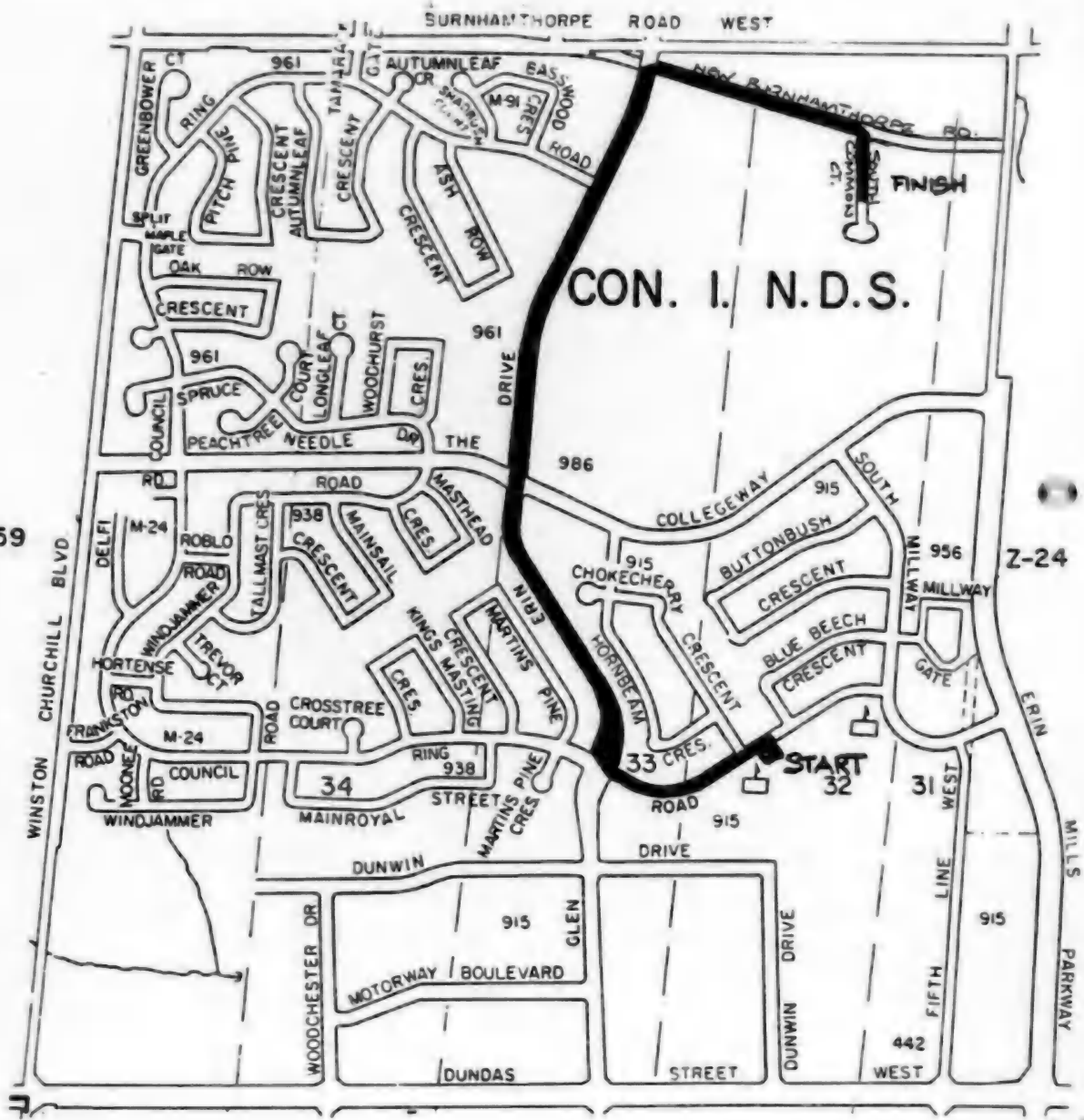
PF/sd
c.c.-Transport Co-ordinator,
City of Mississauga
Engineering Dept.,
City of Mississauga

R-7(c)

Z-32

Z-59

Z-24



Z-18



City of Mississauga

MEMORANDUM

R-8

To Mayor and Members of Council

From William P. Taylor, P. Eng.

Dept.

RECEIVED

Commissioner

Dept. Engineering, Works and Building

REGISTRY NO. 4003

DATE MAY 17 1977

FILE NO. 9-77

CLERK'S DEPARTMENT

May 18th, 1977

REQUEST NO. 124-77

CLERK'S FILE NO. 9-77

SUBJECT

Imperial Rides Inc. - Westdale Mall
Application for permission to have a Carnival Midway

ORIGIN

Letter dated May 11th, 1977, from Westdale Mall Merchants Association addressed to the City Clerk.

COMMENTS

The above mentioned company has made an application to play the Westdale Mall, 1151 Dundas Street West in Mississauga from May 30th to June 4th, 1977.

This Department has no objection to the application, provided there is no gambling at these proposed concessions and provided the amusement rides they provide are safe for the children using them.

RECOMMENDATION

It is recommended that Imperial Rides Inc. be granted permission by Council to play the Westdale Mall from May 30th to June 4th, 1977, as requested in the letter from Westdale Mall Merchants Association dated May 11th, 1977, provided the following conditions are met:-

- 1 - That the Ontario Provincial Police (Corporal Williams of the Port Credit detachment, 278-6131) and the Peel Regional Police (Chief D. K. Burrows, 453-3311) be advised by Imperial Rides Inc. of their intent to set up.
- 2 - That the Insurance Policy referred to in their attached application in the amount of \$500,000.00 be maintained in force.
- 3 - That all rides be operated in accordance with the Canadian Standards Association, Midway Safety Code, Standard Z267-1971, which code has been approved by the Canadian Outdoor Amusement Association.
- 4 - That all proper licenses are obtained.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

William P. Taylor

R-8(a)

WESTDALE MALL MERCHANTS ASSOCIATION
1151 Dundas Street West, Mississauga, Ontario. Tel. 270-0330

May 11, 1977.

City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario L5B 1M2

Attention: Mr. Terry Julian, City Clerk

Dear Mr. Julian:

The Westdale Mall Merchants Association has invited Imperial Rides Inc. to set up amusement rides on the parking lot for the time period May 30 to June 4, 1977. The rides will be in operation during shopping hours only and merchants in the Mall will be given the opportunity to participate in ticket distribution.

I would like to submit this letter and attachments as application to the City Council of Mississauga for permission to hold this event on Westdale Mall premises.

Respectfully submitted for your most favourable consideration.

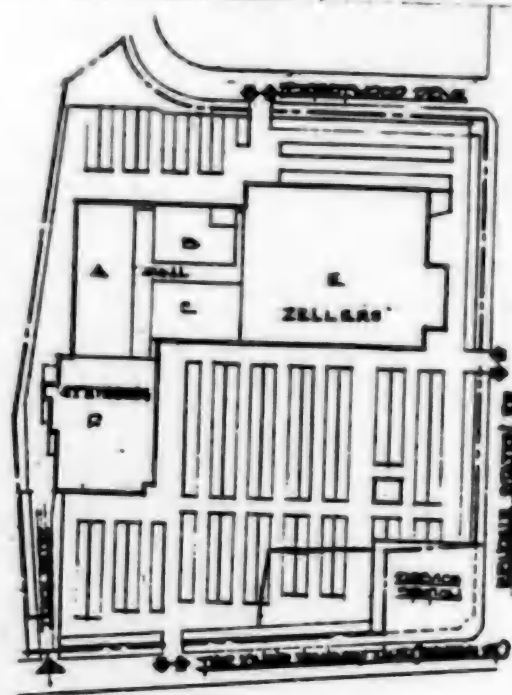
Yours truly,

WESTDALE MALL MERCHANTS ASSOC.

Peter Youngblut
Peter Youngblut
Assistant Shopping Centre Manager

PY/gs
Enclosures



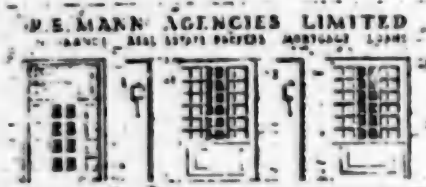


R-8(b)

TOTAL LOT AREA - 200,407 SQ. FT.
 PARKING - 200 CARS

GRAND FLOOR LAYOUT AREA	107,235 SQ. FT.
TOTAL GRAND FLOOR LAYOUT AREA	107,235 SQ. FT.
GRAND FLOOR LAYOUT AREA	107,235 SQ. FT.
CLIMATE CONTROL & OTHER AREA, INCLUDING AIR CONDITIONING	107,235 SQ. FT.
ZELLARS	107,235 SQ. FT.
ALL OTHERS, INCLUDING ROADS, DRIVEWAYS, ETC.	107,235 SQ. FT.
TOTAL GRAND FLOOR LAYOUT AREA, INCLUDING AIR CONDITIONING	107,235 SQ. FT.
ROADS & DRIVEWAYS	107,235 SQ. FT.
GRAND FLOOR LAYOUT AREA	107,235 SQ. FT.
TOTAL	107,235 SQ. FT.
TOTAL GRAND FLOOR AREA	107,235 SQ. FT.

GRAND FLOOR LAYOUT AREA	107,235 SQ. FT.	DATE PLAN	210
ROADS & DRIVEWAYS	107,235 SQ. FT.		
GRAND FLOOR LAYOUT AREA	107,235 SQ. FT.		
TOTAL	107,235 SQ. FT.		



49 NORFOLK ST. N.
SIMCOE, ONTARIO
(519) 426-2031
N3Y 3N6

R. E. MANN AGENCIES LIMITED

INSURANCE CERTIFICATE

R-8(c)

TO:

Imperial Rides Limited, Simcoe, Ont.
(Name)

1151 St. George St. W. Simcoe, Ont.
(Address)

This is to certify that the undermentioned insurance policies, #M1039872 - Americal Reinsurance Company, #5774343 - Royal Insurance Company Limited

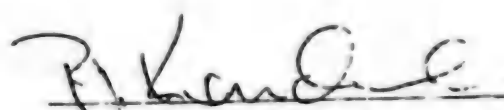
have been issued March 24, 1977, by these companies to Imperial Rides Limited, Simcoe, Ontario. The policy numbers are #M1039872 and #5774343, and the expiry date is March 24, 1978.

The limits are \$500,000.00 bodily injury for any one person, \$500,000.00 any one accident and \$25,000.00 property damage for any one accident, for the operations of amusement devices operated by Imperial Rides Limited, Simcoe, Ontario.

Bodily Injury and Property Damage Inclusive Limits N/A.
The liability policies above cited is/are the standard form used by this company covering the operations of the above mentioned insured. The undersigned hereby certifies the above policies are now in force and it is agreed that if the said policies is/are cancelled or changed during the term in such a manner as to effect this certificate, 10 days of such change will be given by letter to you at the above address.

Dated at Simcoe, Ontario

This day of April, 19 77


R. E. Mann Agencies Limited
Authorized Representative.



REAL ESTATE BROKER - APPRAISER - MORTGAGE BROKER
All Forms of INSURANCE including Life, Group, Pension - ESTATE PLANNING
Member: Simcoe & District, Ontario, Canadian, National & International Real Estate Boards.





City of Mississauga

MEMORANDUM

R-9

To Mayor & Members of Council

From W. P. Taylor, P. Eng. Commissioner

Dept. _____

Dept. Engineering, Works & Building

Date: May 18, 1977

Eng. Dept. Files: 11 141 00011
16 111 71-105-D

SUBJECT: King Street East Reconstruction between Hurontario Street and Camilla Road.

ORIGIN: Engineering, Works & Building Department (1977 Capital Works Programme).

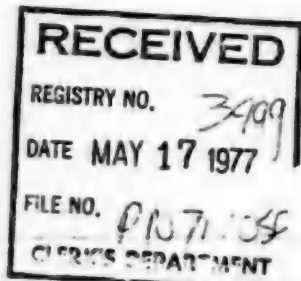
COMMENTS: Listed below is a summary of tenders received and opened by a Committee of Council on Tuesday, May 17, 1977.

1. Fermar Paving Ltd.	\$259,883.27*	Corrected
2. Bramall & Co., Const. Ltd.	\$277,393.70	
3. Man-Co Const. Ltd.	\$280,794.65	
4. Pave-All Ltd.	\$291,308.75	
5. Warren Bitulitic	\$292,925.35	
6. Gazzola Paving Ltd.	\$318,027.39	

RECOMMENDATION: The following is therefore recommended:

1. That the contract for King Street East Reconstruction between Hurontario Street & Camilla Road be awarded to Fermar Paving Ltd., the lowest bidder at the tendered price of \$259,883.27, of which the watermain portion of \$26,840.27 is a Regional responsibility & subject to their approval. The City's portion of the contract price is therefore \$233,043.00

This contract is also subject to the approval of the Ontario Municipal Board



21-77

W.P.T.
J.M.

R-a(a)

Mayor and Members of Council

-2-

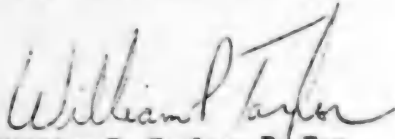
11 141 00011
16 111 105-D

May 18, 1977

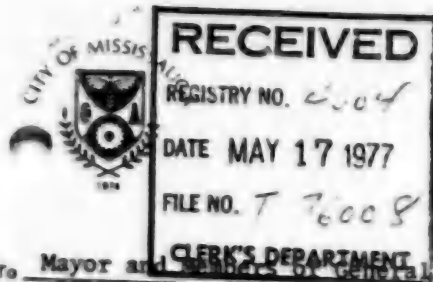
RECOMMENDATIONS:

Continued:

2. That the by-law to authorize the execution of the contract for King Street East Reconstruction between Hurontario Street & Camilla Road be approved by Council.


William P. Taylor, P. Eng.
Commissioner,
Engineering, Works & Building

BWH/pjb
BES



City of Mississauga

MEMORANDUM

FILE REFERENCE: 16 111 76073
11 141 00011
REQUEST NUMBER: 115-77

R-10

To Mayor and Members of General Committee

From William P. Taylor, P. Eng.,

Dept.

Dept. Engineering, Works & Building

May 18, 1977

SUBJECT: Consolidated Report for Cadillac Fairview Neighbourhood 109 of Erin Mills South Town T-76008

ORIGIN: Recommendation by William P. Taylor, Commissioner of Engineering, Works & Building Department at General Committee Meeting of May 4, 1977, that the conditions outlined under Section A, Items 14 (d) and (f) of the Consolidated Report which was approved by the Planning Department at their last meeting be revised.

COMMENTS: The above referred to conditions, as they appear in the Planning Committee's approved version of the Consolidated Report, read as follows:-

- 14 (d) - "Prior to initiating any construction on the site a detailed engineering and drainage report describing the means whereby storm water, erosion, siltation, and their effects will be accommodated both during and after the construction period including channel, pipe and culvert sites, inlets, outfalls and necessary erosion control procedures shall be submitted to and approved by the City, the Credit Valley Conservation Authority and the Ministry of Natural Resources.
- 14 (f) - Prior to initiating any excavation or construction for sanitary or storm sewers, detailed engineering drawings including a vegetation, siltation and erosion control analysis, working easements and timing of construction shall be submitted to and approved by the Credit Valley Conservation Authority."

We would suggest that rather than the above Clause 14 (d), the following should be considered:-

That the developers will review with the Credit Valley Conservation Authority, prior to submitting engineering plans to the City of Mississauga, their proposals for storm water detention to prevent siltation of the Sawmill and Mullet Creeks during sewer and road construction. The Credit Valley Conservation Authority will then review with the Commissioner of Engineering, Works & Building its suggestions for the control of siltation and how these works can be incorporated into the detailed engineering designs.

TO BE RECEIVED
RESOLUTION AVAILABLE

continued.....

R-10(a)

Page 2

Mayor and Members of General Committee

COMMENTS:- continued

With respect to Clause 14 (f) -

The developers, prior to submission of their engineering plans to the City of Mississauga, will receive approval in principle, in writing, from the Credit Valley Conservation Authority for the specific construction of any engineering works to be done in the Sawmill and Mullet Creek Valleys. The Credit Valley Conservation Authority will also submit, in writing, its approval as to location of specific works to the Commissioner of Engineering, Works & Building. It should be clearly understood that the location approval will indicate precisely any remedial work which the Credit Valley Conservation Authority expects to be done during the construction of said facilities so that these requirements may be incorporated in the Engineering Agreement with the City of Mississauga.

RECOMMENDATIONS:

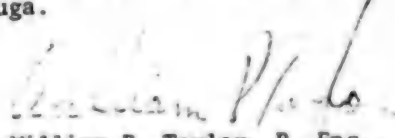
That the following clauses be adopted and be referred to the Credit Valley Conservation Authority for amendment of their draft plan comments for Erin Mills South Town Neighbourhood 109 T-76008:-

14 - (d) - "That the developers will review with the Credit Valley Conservation Authority, prior to submitting engineering plans to the City of Mississauga, their proposals for storm water detention to prevent siltation of the Sawmill and Mullet Creeks during sewer and road construction. The Credit Valley Conservation Authority will then review with the Commissioner of the Engineering, Works & Building its suggestions for the control of siltation, and how these works can be incorporated into the detailed engineering designs."

14 - (f) - "That the developers, prior to submission of their engineering plans to the City of Mississauga, will receive approval in principle, in writing, from the Credit Valley Conservation Authority for the specific construction of any engineering works to be done in the Sawmill Creek and Mullet Creek Valleys. The Credit Valley Conservation Authority will also submit, in writing, its approval as to location of specific works to the Commissioner of Engineering, Works & Building. It should be clearly understood that the location approval will indicate precisely any remedial work which the Credit Valley Conservation Authority expects to be done during the construction of said facilities so that these requirements may be incorporated in the Engineering Agreement with the City of Mississauga."

WPT.mh

c.c. I. F. Markson,
R. G. B. Edmunds,
E. Halliday.


William P. Taylor, P. Eng.,
Commissioner.



City of Mississauga

MEMORANDUM

R-11

To MAYOR AND MEMBERS OF COUNCIL From Mr. I. F. Markson,

Dept. City Manager.

RECEIVED

REGISTRY NO. 150

DATE MAY 19 1977

FILE NO. 33-77

CLERK'S DEPARTMENT

May 18th, 1977

File: F0004

SUBJECT: 1977 Current Budget.

COMMENTS: General Committee has amended the 1977 Current Budget as recommended by the City Manager by a net increase of \$13,684. A summary of the adjustments (Table 1) and a list of additional personnel (Table 2) included in the budget as amended are attached for your information.

A comparative summary of the 1977 Current Budget with 1976 is given below:

	1977 Budget (as amended)	1976 Budget	Increase 1977/76
	\$ (000)	\$ (000)	%
Gross Expenditures	57,263	48,185	18.8
Gross Revenues (including prior year's surplus)	32,621	26,226	24.4
Net Expenditure/ Tax Levy	\$24,642	\$21,959	12.2%

The budget as amended will require a 1977 Residential Mill Rate of 7.27 mills, an increase of 4.6% over 1976. The financial impact on the average homeowner would be as follows:

	1977	1976	Increase over 1976
	\$	\$	\$
Tax on \$30,000 Residential Assessment 218		209	9
Tax on \$25,000 Residential Assessment 182		174	8

✓ RESOLUTION & BY-LAW
AVAILABLE

continued/2

R-11(a)

MAYOR AND MEMBERS OF COUNCIL

-2-

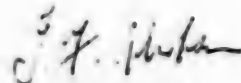
May 18, 1977

COMMENTS (cont'd.): The mill rate has been calculated on the Assessment Roll as returned by the Ministry of Revenue in December 1976. The roll is subject to revision by the Assessment Review Court, however, it is understood that the roll as revised will not be available for at least two months. Therefore, the Returned Roll has been used for calculating the 1977 mill rates included in the Tax Levy By-law.

RECOMMENDATIONS:

- (1) That the 1977 Current Budget as recommended by the City Manager be approved, subject to the amendments as set out in Table I.
- (2) That the 1977 Current Budget as amended, requiring a net tax levy of \$24,642,003. be approved.
- (3) That Council give the necessary readings to the tax levy by-law.

Enc.
SHT/hh


I. F. Markson
City Manager.

R-11(b)

TABLE 1

BUDGET WORK SHEET

Page 1.

Department Item		Addition \$	Deductions
<u>Council</u>			
Vehicle Rental & Insurance	Page 3		3,600
Ward Office Policy	"	1,500	
Building Rental - School Rooms	"	300	
Department Total Net Adjustment			(\$1,800)
<u>Engineering</u>			
Construction Projects & Subdivisions	Page 295		25,000
Crossing Guards (2 additional) -		2,000	
Salaries	Page 303		
Fringe Benefits	"	200	
Streetlighting - Maintenance	Page 305		35,500
Refuse Collection - Recycling	Page 307		51,000
Depots			
Traffic Maintenance - Arterial Signs	Page 335		3,000
Paving Parking Lots - Streetsville	Page 333	20,000	
Department Total Net Adjustment			(\$92,300)
<u>Information Services</u>			
Advertising	Page 25		3,500
Mobile Unit	Page 25	5,000	
Promotional Material	Page 25	10,000	
Conferences	Page 25	500	
Printing - Offset Printer -	Page 33		14,500
Equipment Purchases			
Department Total Net Adjustment			(\$2,500)
1 Mill Raises	\$3,220,000	\$ 235,000	equals 1% increase in mill rate.

R-11(c)

TABLE 1
Page 2.

BUDGET WORK SHEET

Department Item		Addition \$	Deductions
Graphics - Expenditure & Revenue	Page39	NIL	
Library Board	Page285		
Department Total Net Adjustment			(\$53,344)
Personnel			
Salaries	Page45	4,100	
Fringe Benefits	Page45	460	
Courses	Page45	10,500	
Equipment Purchase	Page45	28	
Staff Suggestion Awards	Page45	2,500	
Department Total Net Adjustment		\$17,588	
Recreation & Parks			
General Admin. - Conferences	Page155		1,735
Lakeview Golf Course - Veh.	Page277		1,000
Equipment Rental			
Program Admin. - Aquatic Assistant	Page161	7,000	
Community Development - Sundry	Page177		3,000
Youth Programmes - Fees	Page169	(7,760)	
Community Centres - Fees (various pages)		(5,000)	
Building & Sports Facilities Mtnc. Page253			7,000
Horticultural Mtnc. - Operating Page257			3,865
Supplies			
Horticultural Mtnc. - Bldg. Rental Page257			1,000
Repairs & Insurance			
Park Development:			
Fleetwood Asphaltting - Contractor Page269			10,000
1 Mill Raises \$3,220,000 \$ 235,000 equals 1% increase in mill rate.			

R-11(d) TABLE 1
Page 3.

BUDGET WORK SHEET

Department Item		Addition \$	Deductions
Park Development (continued):			
Cresdale Park - (Report re Tennis Courts necessary)	Page 269	24,000	
Cawthra Park Lighting & Paving	Page 269		5,000
Streetsville Mem. Park Washroom facilities	Page 269	5,000	
Brandon Gate	Page 269		2,500
Wildwood Park - Childrens Playground	Page 269	2,500	
Malton Greenway	Page 269		2,500
Malton Greenway	Page 269	2,500	
Huron Arena - Washrooms	Page 209	20,000	
Mississauga Valleys Arena	New Page	12,000	
Athletic Programme - Streetsville Lacrosse	Page 197	400	
Renovations Old Streetsville Library - Sen. Citizens	Page 269	5,000	
Special Programmes	Page 181	5,250	
Department Total Net Adjustment			\$33,290
Fire			
20 Additional Men St. 9-3 months	Page 111	75,150	
Recommence Volunteers, Port Credit & Malton	Page 111	10,000	
Department Total Net Adjustment			\$85,150
Planning			
1 Office Manager)	Page 133		
1 Position Secondary Plan)	Page 133	22,400	
Professional Services - OPR Task Force	Page 141		7,000
Professional Services - Admin.	Page 133		50,000
Department Total Net Adjustment			(\$34,600)
1 Mill Raises \$3,220,000	\$ 235,000	equals 1% increase in mill rate.	

TABLE 1
Page 4.

BUDGET WORK SHEET

[illegible]

1 Mill Raises \$3,220,000	\$ 235,000	equals 1% increase in mill rate.
---------------------------	------------	----------------------------------

TABLE 2

R-11(F)

1977 NEW POSITIONS

<u>Department</u>	<u>Recommended by City Manager</u>	<u>General Committee Deletions</u>	<u>General Committee Additions</u>	<u>TOTAL</u>
Public Affairs	2		2	4
Personnel	-		1	1
Clerks	1		-	1
Treasury	3		-	3
Fire	21		20	41
Transit	10 (+56 hourly)		-	10 (+56 hourly)
Planning	2 (-2 deletions)		2	4 (-2 deletion)
Recreation & Parks	17		6	23
Engineering & Building	8		2	10
Legal	-		1	1
Additional Staff	64		34	98
Additional Hourly positions	56 hourly			56 hourly
Staff deletions	- 2 deletions			- 2 deletion
Total new positions	118		34	152

Finance Department
May 4th, 1977

R-11(g)

TABLE 2 (continued)

1977 NEW POSITIONS		
<u>Department</u>	<u>Recommended by City Manager</u>	<u>General Committee Additions</u>
Public Affairs	1 Landlord & Tenant Clerk 1 Printer	2 Graphic Artists
Personnel	-	1 Records Assistant
Clerks	1 Election Co-ordinator	
Treasury	1 Accounts Clerk 1 Programmer 1 Central Stores Driver	
Fire	1 Probationary Supervisor 20 Firefighters	20 Firefighters
Transit	1 Receptionist 1 Clerk Typist 1 Personnel position 5 Inspectors 1 Stock Clerk 1 Computer Analyst 45 Operators 11 Maintenance personnel	
Planning	1 Architect 1 Transportation Planner -1 Executive Director -1 Program Director	1 Office Manager 1 Secondary Plan Expeditor
Recreation & Parks	1 Secretary Stenographer 1 Open Space Co-ordinator 1 Clerk Typist 1 Technologist 2 Tradesmen 2 Skilled Gardeners 3 Gardeners 2 Labourers 2 Truck Drivers 1 Machine Operator 1 Historical position	1 Aquatics Assistant (1 Site Supervisor) (4 Equipment Operators) (Mississauga Valleys Arena)
Engineering & Building	5 Crossing Guards 1 Lab Technician 2 Traffic Control Officers	2 Crossing Guards
Legal		1 Secretary
TOTAL	<u>118</u>	<u>34</u>

Finance Department

R-11(H)

CITY OF MISSISSAUGA

1977 CURRENT BUDGET

COMPARISON OF MILL RATES

	<u>1976</u>		<u>1977</u>		<u>% Increase (Decrease)</u>	
	<u>Residential</u>	<u>Commercial</u>	<u>Residential</u>	<u>Commercial</u>	<u>Residential</u>	<u>Commercial</u>
<u>City Council Purposes</u>						
General Purposes	6.95	8.17	7.27	8.55	+4.6%	+4.6%
<u>Regional Council Purposes</u>						
General Purposes	3.99	4.70	4.11	4.83	+3%	+3%
(1) CVCA Special Levy	0.21	0.25	0.09	0.11	(-57%)	(-56%)
TOTAL MUNICIPAL	11.15	13.12	11.47	13.49	+3%	+3%
<u>School Board Purposes</u>						
Public & Separate	8.10	9.00	8.43	9.36	+4%	+4%
Boundary	6.07	6.74	7.72	8.58	+27%	+27%
TOTAL	25.32	28.86	27.62	31.43	+9%	+9%

Note: (1) This is a Regional Levy imposed in respect of projects specifically requested by City Council and for which the City has undertaken financial responsibility.

TAX BURDEN ON AVERAGE RESIDENTIAL
HOUSEHOLD ASSESSED AT \$25,000

	<u>1976</u>	<u>1977</u>	<u>Increase (Decrease)</u>
	\$	\$	\$
City Council Purposes	174	182	+ 8
Regional Council Purposes	105	105	Nil
TOTAL MUNICIPAL	279	287	+ 8
School Board Purposes	354	404	+50
TOTAL	633	691	+58

Finance Department



R-12

City of Mississauga

MEMORANDUM

To: Mayor and Members of Council

From: Basil Clark, Q.C.

Dept.

City Solicitor

RECEIVED

REGISTRY NO. 4212

DATE MAY 19 1977

FILE NO. 02/92/12

CLERK'S DEPARTMENT

May 18, 1977.

SUBJECT: Townhouse development at south-west corner of Cawthra Road and Bloor Street - McLaughlin

ORIGIN: Ontario Municipal Board.

COMMENTS: As a result of a Hearing on the 17th of May, 1976, the Ontario Municipal Board has ordered that the attached zoning by-law be passed.

The by-law is in the usual form and has been approved by the Legal and Planning Departments. The Ontario Municipal Board hearing was made necessary because of local objections which the Board has found to be without foundation.

RECOMMENDATION:

That the Ontario Municipal Board order be complied with, and the attached zoning by-law be passed by Council.

BC:bd

B. Clark

Basil Clark, Q.C. *per B.D.*
City Solicitor.

Encl. *6/5/77*

✓ TO BE RECEIVED
BY-LAW AVAILABLE



City of Mississauga

MEMORANDUM

R-13

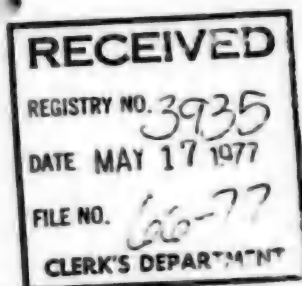
Mr. Terence L. Julian From Mr. Bruce B. Wilkinson
City Clerk Dept. Property Agent

May 17, 1977

SUBJECT: Sidmor Developments Ltd., Land Division Committee Applications "B" 58/77-M, "B" 65/77-M, "B" 66/77-M, "B" 67/77-M and "B" 68/77-M, Part of Lot 7 Conc.4 EHS, located on the south-side of Atlantic Drive.

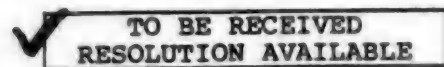
ORIGIN: Letters of The Land Division Committee April 12, 1977 and April 26, 1977.

COMMENTS: As requested we have prepared an estimate of the current gross market value of the subject properties for the purpose of levying the cash payment in lieu of the 5% land dedication for park purposes.



The subject severances are part of Lot 7 Conc.4 EHS located on the south-side of Atlantic Drive as indicated on the attached sketches. The purpose of the severances is to create 5 industrial lots zoned M-2, firstly a parcel having a frontage of approximately 150 feet on Atlantic Drive and an area of approximately 1.652 acres ("B" 58/77-M), secondly a parcel having a frontage of approximately 150 feet on Atlantic Drive and an area of approximately 1.25 acres ("B" 65/77-M), thirdly a parcel having a frontage of approximately 150 feet on Atlantic Drive and an area of approximately 1.34 acres ("B" 66/77-M), fourthly a parcel having a frontage of approximately 100 feet on Atlantic Drive and an area of approximately 0.92 acres ("B" 67/77-M), fifthly a parcel having a frontage of approximately 100 feet on Atlantic Drive and an area of approximately 0.92 acres. The total area of the five parcels is approximately 6.082 acres. The usual utilities and services are available.

.....2

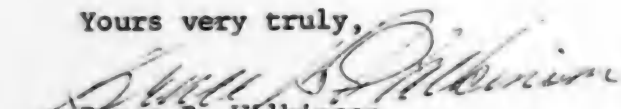


.....2
R-12(a)

The site has been inspected and a study of comparable sales data has been made. The analysis of the available evidence indicated a gross market value of \$100,000.00 per acre for the subject properties resulting in a total amount of \$608,200.00. On this basis the amount of \$30,410.00 is recommended as the cash contribution in lieu of the 5% dedication of land.

RECOMMENDATION: That the sum of \$30,410.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Sidmor Developments Ltd., Applications "B" 58/77-M, "B" 65/77-M, "B" 66/77-M, "B" 67/77-M and "B" 68/77-M, Part Lot 7 Conc.4 EHS, located on Atlantic Drive, zoned M-2 industrial.

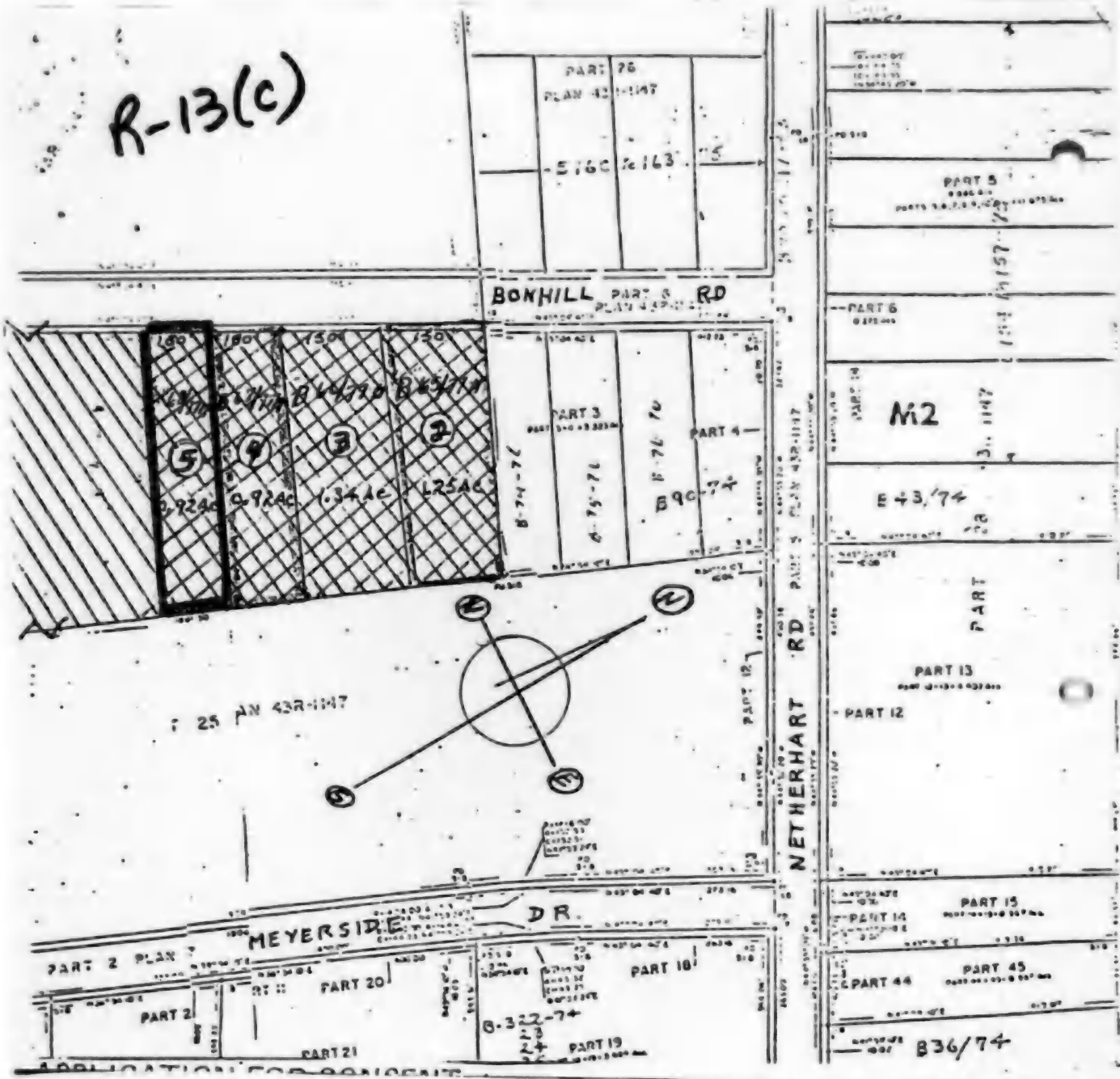
Yours very truly,


Bruce B. Wilkinson
Property Agent

BBW:iw
Encl.

O.K.
JFM

R-13(c)



GENERAL COMMITTEE OF COUNCIL

MAY 11, 1977

REPORT NO. 20-77

TO: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its twentieth report and recommends:

658. (a) That 600 feet of storm sewer be constructed on easement and on Mississauga Crescent at an estimated cost of \$40,000, including connections to the streetline, provided that the residents of houses numbered 589, 607, 617 and 629 agree in writing to connect their houses and lots to the storm sewer in 1977, funds are available in Account No. 08640-18.
- (b) That the residents be advised, subject to the approval of the City Solicitor, that the City will immediately seek ways and means to arrange for the construction work for bank retention and charge back the cost thereof as a local improvement over a 10 year period provided:
- (i) that the residents are responsible for the design, construction and maintenance of the retaining wall and appurtenances;
 - (ii) that the design, contents and the amount of the contract is approved by City Council;
 - (iii) that they enter into individual agreements with the City to pay for the work in the contract over a 10 year period at the interest rates as prescribed by the City Treasurer;
 - (iv) that the Credit Valley Conservation Authority be requested to proceed with the detailed engineering study on Mississauga Crescent erosion and slope stability project; and further, that the Authority be requested to have the plans for the construction of the bank retention works prepared by July 31, 1977.

(04-658-77) 54-77

May 11, 1977

659. That Signet Properties be permitted to construct a steak house/dining lounge in the industrial park located at the north-east corner of Derry Road and Torbram Road subject to all the usual City requirements, including site plan approval.

(04-659-77) 25-77

660. That the estimated cash payment in lieu of the 5% land dedication in connection with proposed plan T-74154, Queensway Investments Limited, located at the north-west intersection of the Queensway and Stavebank Road, in the amount of \$338,450.00, be reduced by \$2,250.00.

(04-660-77) T-74154

661. That the sum of \$5,270.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 24/77-M, Joseph and Betty Perin, east side of Erindale Station Road, consisting of an area of approximately 1.24 acres, zoned M1 and M2 Industrial.

(04-661-77) 66-77

662. That the agreement between the Corporation of the City of Mississauga and Michael and Petronella Van Dongen dated April 28, 1977, with reference to storm sewer construction on Wharton Way, be executed by the City.

(04-662-77) 84-76
33-76

663. That the report dated April 25, 1977, from the City Solicitor with reference to resolutions #239, #240, #241 and #242 passed by Council on April 20, 1977, regarding the City's Levy Policy, be referred to the next General Committee meeting together with a report from the Finance Commissioner.

(04-663-77) 120-77

May 11, 1977

664. That the City not forgive the annual taxes on the Meadowvale Conservation Area Property as requested by the Credit Valley Conservation Authority in its letter dated April 15, 1977.

(04-664-77) 54-77
20-77

665. That the resolution passed by the City of Windsor on April 4, 1977, requesting the Ontario Government to reconsider its ruling on the elimination of the exemption of Retail Sales Tax for municipalities, regarding equipment used in the process of sewage treatment and disposal and the process of water treatment and electrical distribution equipment, be received and referred to the Association of Municipalities of Ontario.

(04-665-77) 67-77

666. That the resolution passed by the City of Cambridge requesting the Ontario Government to release guidelines respecting the distribution of Provincial Lottery funds, be received and referred to the Association of Municipalities of Ontario.

(04-666-77) 67-77

667. That the speed limit on Paisley Boulevard West, adjacent to the Ecole Rene Laoureux, be lowered to 25 m.p.h., and that the by-law to implement the said speed limit, be enacted by Council.

(04-667-77) 179-77

668. That the draft by-law to amend Traffic By-law 234-75, as amended, which will exempt emergency vehicles, public utility emergency vehicles and vehicles actually engaged in works undertaken for or on behalf of the City, be approved.

(04-668-77) 86-77

May 11, 1977

669. That the draft by-law amending Traffic By-law 234-75, as amended with reference to Fire Access Routes, be approved and that the agreement forms accompanying the by-law revision, be executed by the Mayor and the Clerk. (2100 Camilla Road, 515 North Service Road, 3320-3340 & 3350 Ponytrail Drive, 2170 Sherobee Road, 2177 Sherobee Road, 2211 Sherobee Road, 2300 Confederation Parkway, 1745 Bloor Street, and 3025 Cedar Glen Gate.)

(04-669-77) 86-77

670. That the City construct an entrance on the dedicated road allowance running easterly from Dixie Road for the Gordie Howe Complex, at an estimated expenditure of \$16,000.00 with funds to be supplied from the Current Budget Road Surfaces Programme, provided that the Complex proceeds toward development and the 86 foot right-of-way is dedicated to the City by the applicant.

(04-670-77) 17-77
18-77

671. That the Commissioner of Engineering, Works and Building be authorized to erect new arterial street name signs at various locations, with expenditures limited to approximately \$5,000.00 from previously approved budget funds of the Engineering Department.

(04-671-77) 37-77
24-77

672. That upon approval by the Legal Department of the Engineering Agreement and the transfers of lands pertaining to rezoning application 02-66-75, Lozo Brothers, and upon fulfillment of the outstanding items listed in a memorandum to the City Clerk dated April 27, 1977, the Mayor and the Clerk be authorized to execute the Engineering Agreement and the transfers of land.

(04-672-77) 02-66-75

May 11, 1977

673. (a) That the Mayor and the City Manager bring forth a recommendation suggesting a firm of executive consultants to undertake a search for a City Manager.
- (b) That in the interim the Manager recommend the appointment of an acting City Manager in the event that the City has not hired someone by July 1, 1977.

(04-673-77) 40-77

674. That a Foundation Permit be granted for the construction of a Ponderosa Restaurant on the south side of Dundas Street West conditional upon the Owners of the land entering into a new Engineering Agreement with the City of Mississauga and the Region of Peel and providing a Letter of Credit for the value of the works to be constructed and;
- Further, that the Engineering Agreement not require the usual Mortgagees signatures due to this being a single property and also due to the value of the work involved.

(04-674-77) 4-77

675. (a) That the regularly scheduled meeting of the General Committee on May 18, 1977, be cancelled and that a special meeting of Council be held on this date commencing at 9:30 a.m. for the purpose of receiving reports from the Planning Department on phasing and response to public comments on the Draft Official Plan.
- (b) That the report dated May 9, 1977, from the Commissioner of Planning, regarding the response to submissions on the Draft Official Plan 1977, be received and distributed to the public.

(04-675-77) 140-77

676. That Mr. V. Konstantin, owner of Taxicab Plate No. 106, be permitted to extend the use of his vehicle, Provincial Plate No. LCY 025, Serial No. 3W53H157555, as a taxicab for a period of one year.

(10-12-77) 9-77A

May 11, 1977

677. That Mr. P. Sheridan, owner of Taxicab Plate No. 2, be permitted to extend the use of his vehicle, Provincial Plate No. BBR 983, Serial No. 154691K56H241107, as a taxicab for a period of one year.

(10-13-77) 9-77A

678. That Mr. M. Salameh be permitted to transfer his taxicab owners license on the condition that the present sale be no greater in value than that listed in the Agreement of Purchase and Sale dated December 18, 1974, and further, that the applicant, Mr. Salameh, provide documentation to that effect including the necessary affidavits.

(10-14-77) 9-77A

679. (a) That the report dated April 27, 1977 from Mr. A. Grannum regarding the Rules and Procedures for elected members of the Taxicab Industry to the Taxicab Authority, be received.
- (b) That because of the number of taxicab operators working out of Toronto International Airport, a polling place be established in the Orenda Room at the Malton Arena.

(10-15-77) 9-77A

680. That Mr. W. Fackler be granted the Taxicab Driver of the Month Award for April 1977.

(10-16-77) 9-77A

681. That Mr. K. A. Cowan, Manager of the Taxicab Authority, Mr. J. R. Nisbet, Supervisor of Taxicab Licensing, and Mr. E. Dowling, Transit Manager, or a representative of his Department, visit the Transit Authority in Peterborough to ascertain how the taxicab system compliments the transit system in that area and that they prepare a report for submission to the Taxicab Authority outlining their findings.

(10-17-77) 9-77A

May 11, 1977

682. That Report 3-77 of the Recreation and Parks Committee Meeting held on May 2, 1977, be referred to the next General Committee Meeting.

(04-682-77) 182-77



City of Mississauga

MEMORANDUM

UB-3

To: Mayor & Members of
COUNCIL
Dept. _____

From: Peter Piroth
Legal
Dept. _____

May 19, 1977

RE: Proposed Animal By-law 641-76

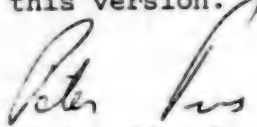
The proposed Animal By-law has been further reviewed by staff and by Mr. Hughes of the Ontario Humane Society with a view to resolving the few remaining concerns expressed by Council at the most recent meeting.

In the version attached hereto the section specifically permitting citizens to capture animals on their property has been deleted. The requirement that complaints regarding cats must be written has also been deleted.

At this point, the only outstanding matter is whether or not Sections 22 and 23 of the By-law should be included or deleted. These sections have been included because they deal with the keeping of farm animals and standards of cleanliness on agricultural lands.

Concern has been expressed about the inclusion of these sections because they cover agricultural lands in existence before the residential lands.

Accordingly, Council should decide whether or not to include or delete Sections 22 and 23 of the By-law. Council should also decide whether the reference to the capturing of animals has been satisfactorily dealt with in this version.


Peter Piroth
Solicitor

PP/lw
cc: K.A. Cowan
T. Hughes

TO BE RECEIVED.

UB-3A

THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER 641-76

A By-law to regulate, restrict or prohibit the keeping of certain animals within the City of Mississauga, or defined areas thereof.

WHEREAS The Animals for Research Act, R.S.O. 1970, c.22, as amended, The Dog Tax and Live Stock and Poultry Protection Act, R.S.O. 1970, c.133, as amended, The Environmental Protection Act, 1971, S.O. 1971, c. 86, as amended, The Municipal Act, R.S.O. 1970, c. 284, as amended, The Pounds Act, R.S.O. 1970, c. 353, as amended, and The Public Health Act, R.S.O. 1970, c. 377, as amended, contain certain provisions relating to animals, including provisions enabling municipalities to pass by-laws relating to animals;

AND WHEREAS The Corporation of the City of Mississauga has enacted and passed a Dog Control By-law;

AND WHEREAS it is now considered desirable to enact and pass a by-law to regulate, restrict, or prohibit the keeping of certain animals, other than dogs, within the City of Mississauga, or defined areas thereof;

NOW THEREFORE The Council of the Corporation of the City of Mississauga ENACTS as follows:

DEFINITIONS

1. In this By-law:

- (1) "Animal Control Officer" means the By-law Enforcement Officer(s) of The Corporation of the City of Mississauga, and any other person or persons, society or association, appointed by the said City as agent to enforce this By-law, and any servant or agent of such person, society or association employed for such purpose.
- (2) "animal" means any live non-human vertebrate or invertebrate, including a bird or reptile, and without limiting the generality of the foregoing, includes a domestic animal, an animal raised for commercial purposes, an animal kept as a working animal, a pet, or for hobby purposes such as breeding, showing, or sporting.

- (3) "animal supply facility" means premises, other than a research facility, that are used for the breeding and rearing of animals pursuant to a contract between the operator thereof and the operator of a research facility.
- (4) "bird" applies mutatis mutandis to the definition of "animal" herein.
- (5) "City" means The Corporation of the City of Mississauga.
- (6) "domestic fowl" means and includes chickens, geese, ducks turkeys, and other such poultry and the young of any of them, and includes game birds where the game birds are kept pursuant to a licence under The Game and Fish Act, R.S.O. 1970, c.186, as amended, or The Migratory Bird Convention Act, R.S.C. 1970, c.M-12, as amended..
- (7) "exotic animal" means an animal not indigenous to Canada and not commonly kept as a household pet in Canada, whether or not such animal is a "wild animal" as defined herein.
- (8) "front yard" means a yard extending across the full width of a lot and lying between the front lot line of the lot and that part nearest to the front lot line of any building or structure on that lot.
- (9) "land" includes lands, tenements and hereditaments, and any estate or interest therein, and any right or easement affecting them, and land covered with water.
- (10) "lot" includes a block, reserve or other parcel of land which can be alienated or otherwise disposed of separately and apart from any abutting land.
- (11) "outside side yard" means the side yard of a corner lot, which side yard extends from the front yard to the rear yard between the side street line and the main wall nearest to the outside side yard lot line of the main building or structure on that corner lot.
- (12) "owner" includes any person who keeps or harbours an animal, and for the purpose of this definition "owns" or "owned" shall have a corresponding meaning and shall include a person who is temporarily the keeper or in control of an animal.

uB-3C

- (13) "person" means any individual, firm, incorporated or unincorporated group or organization, business entity or club to whom the context can apply in accordance with The Interpretations Act, R.S.O. 1970, c. 225, as amended.
- (14) "pigeon" means any kind of pigeon, and without restricting the generality of this definition, includes any pigeon whether wild, or kept as a pet, for consumption, or for hobby purposes such as breeding, showing, or sporting.
- (15) "Pound" means such premises and facilities designated by the City of Mississauga as the City Animal Pound.
- (16) "Poundkeeper" means the person in charge of the City Animal Pound.
- (17) "property" refers to a lot, unless the context of a particular Section of this By-law otherwise requires.
- (18) "rear yard" means a yard extending across the full width of a lot between the rear lot line of that lot and the main wall nearest to the rear yard lot line of the main building or structure on that lot.
- (19) "Releasable Age" means that age when an animal is able to fend on its own.
- (20) "reptile" applies mutatis mutandis to the definition of "animal" herein.
- (21) "Society" or "Humane Society" means the Ontario Humane Society, (Ontario Society for the Prevention of Cruelty to Animals), its employees and members, and includes the Peel Branch of the Society.
- (22) "street line" means that boundary which separates the public right-of-way from private property.
- (23) "wild animal" means an animal of a wild nature or disposition (*ferae naturae*).

SCOPE OF BY-LAW

- 2. Except as otherwise provided in Sections 3. to 6. inclusive of this By-law, this By-law applies to all persons and to all animals referred to in this By-law within the City of Mississauga.

3. This By-law does not apply to dogs during such time as The City's Dog Control By-law is in force and effect.
4. Sections 10 to 26 inclusive of this By-law do not apply to:
 - (a) an Animal Hospital or Clinic which is lawfully operated and supervised by a Veterinarian licensed by the Ontario Veterinary Association.
 - (b) the Pound, or a lawfully operated Society shelter.
 - (c) any person whose bona fide purpose is to provide protection and humane treatment of animals on a regular basis.
 - (d) any person while rendering emergency treatment to an injured or abandoned animal.
 - (e) the employees of a municipal or other governmental authority lawfully operating a public park, exhibition, or zoological garden, and maintaining animals therein.
 - (f) any person in charge of a travelling circus, exhibition, or road show, or any employees thereof, lawfully displaying animals within the City of Mississauga but which does not have its home base in the City of Mississauga, provided that the Animal Control Officer has inspected the display to ensure the display does not constitute a danger to the public and the animals therein are being humanely treated, and City Council by Resolution has authorized the display to be held.
 - (g) premises registered as research facilities under Section 5 of The Animals for Research Act, R.S.O. 1970, as amended, or the persons in charge, or the employees thereof, during the course of their duties.
 - (h) any person licensed or exempted as an operator of animal supply facility in accordance with Section 3 of The Animals for Research Act, R.S.O. 1970, as amended, or the employees of such facility, during the course of their duties.
 - (i) a person who operates an elementary school or secondary school that contains a research facility exempted by Section 7 of O. Reg. 142/71 from registration under Section 5 of The Animals for Research Act, R.S.O. 1970, as amended.

UB-3E

- (j) any person who operates, or who is employed by, an establishment which lawfully carries on the business of supplying animals to elementary schools, secondary schools, universities, or provincial institutions.
- 5. Section 12(1) of this By-law does not apply to any person who lawfully carries on the business of offering pet animals for sale to the public.
- 6. Section 12(1) of this By-law does not apply to any person who lawfully carries on the business of operating an establishment which either breeds or boards animals, or both.

ANIMAL PROVISIONS

Keeping of Animals - General

- 7. Every animal shall be:
 - (a) treated in a humane manner, and
 - (b) kept so that,
 - (i) the transfer of pathogenic agents is minimized,
 - (ii) there are no offensive odours,
 - (iii) any female animal in heat does not attract other animals, and
 - (iv) there is a suitable exercise area for each animal on the premises of the person who owns or has control of the animal.
- 8. Every person who presently owns, or becomes the owner of, keeps, or takes control of, any animal immediately thereupon assumes the responsibility of ensuring that such animal receives such necessary food, water, housing and attention as required to keep the animal in good health.

Animal Enclosures

- 9. Every cage, tank, pen or other such enclosure used for the housing of an animal kept as a pet or for hobby purposes shall be so constructed and maintained that,
 - (a) except as otherwise provided for reptiles and fish in Subsection (b) of this Section, every animal in such enclosure may comfortably,
 - (i) extend its legs to their full natural extent,

UB-3F

- (ii) stand,
- (iii) sit,
- (iv) lie down in a fully extended position,
- (v) be provided with adequate space for exercise purposes as may be required by the nature of that animal;
- (b) every reptile in its cage, tank or pen, and every fish in its tank, shall have adequate room for its health, welfare and comfort;
- (c) such enclosure is not likely to harm any animal therein;
- (d) every animal therein may be readily observed unless the natural habits of the animal otherwise require;
- (e) any animal therein cannot readily escape therefrom.
- (f) such enclosure minimizes as nearly as practicable the transfer of pathogenic agents;
- (g) such enclosure may be readily sanitized; and
- (h) such enclosure is kept in a clean condition.

Prohibition - Wild Animals and Exotic Animals

- 10. No person shall keep, or cause to be kept, any wild animal within the City of Mississauga, unless such animal is under the Releasable Age, or injured and unable to fend for itself, or domesticated, and the Animal Control Officer has inspected the animal and facilities for keeping of same to ensure that there is no danger to people and to other animals, and the animal is being humanely treated.
- 11. No person shall keep, or cause to be kept, any exotic animal within the City of Mississauga.

Animals - General Restrictions

- 12. (1) No person shall keep, or cause to be kept, more than four (4) animals of any particular specie not prohibited by this By-law, on any lot on any land not used for agricultural purposes in the City of Mississauga.
- (2) Subsection (1) of this Section does not apply to,
 - (a) any person who keeps an animal under the Releasable Age.
 - (b) any person who keeps any homing, pouter, racing and tumbler pigeons in accordance with Section 18(1) of this By-law.

UB-36

- (c) any person who keeps an animal inside that person's own residential dwelling at all times, except where it is necessary to transport same to or from either the office of a veterinarian, or the Society, or beyond the City limits, and provided the keeping or transporting of same does not contravene any relevant health statutes or regulations.
- (d) any person who, at the time this By-law comes into force and effect, keeps more than the maximum permitted number of animals of any particular specie, provided such person,
 - i) continues to keep no more than the same number of such animals as he had at the time this By-law came into force and effect, and
 - ii) immediately replaces any such animal which dies or is otherwise disposed of.

Domestic Fowl, Pigeons and Other Such Bird-Type Animals.

- 13. (1) No person shall keep, or cause to be kept, any domestic fowl, pigeons, or other such bird-type animals which normally live outdoors, unless same are kept enclosed only in the rear yard or outside side yard of any lot at a distance not less than 6.1 m. (20 ft.) away from the lot line of that property and at least 12.2 m. (40 ft.) from any school, church, dwelling, building, or other premises used for human habitation or occupancy.
 - (2) Subsection (1) of this Section does not apply in respect of the premises on the lot where such animals are kept, or to any abutting lot, provided the owner or keeper of such animals, or the members of the owner's or keeper's immediate family, exclusively occupy such lot or lots.
14. All domestic fowl, pigeons or other bird-type animals shall be kept in enclosed and ventilated lofts, coops, pens or runs erected in accordance with the City's Building By-law, and such enclosures shall, insofar as practicable, be screened from the adjacent lots and streets by hedges, shrubs or other suitable screening.

UB-3H

15. No person shall permit domestic fowl, pigeons or other bird-type animals to stray from the lot of the owner or keeper.
16. Pigeons must be kept enclosed at all times, except as otherwise provided for homing, pouter, racing and tumbler pigeons in Sections 19 and 20 of this By-law.
17. The Animal Control Officer may, upon the written complaint of the owner or occupant of any land or building premises, enter upon such land or building premises for the purpose of trapping by humane methods, and removing and impounding if necessary, strayed pigeons which are causing annoyance to the owner or occupant, or damages to such land or building premises.

Homing, Pouter, Racing and Tumbler Pigeons

18. (1) No person shall keep, or cause to be kept, on any lot in the City of Mississauga, more than a total of forty (40) homing, pouter, racing or tumbler pigeons, or any combination thereof.
- (2) The pigeons described in Subsection (1) of this Section must be banded with an identifying leg band issued by an organization recognized as bona fide by Resolution of City Council, otherwise the provisions of Section 12(1) of this By-law apply.
- (3) Subsection (1) of this Section does not apply to any person who, at the time this By-law comes into force and effect, keeps more than the maximum permitted number of such pigeons, provided such person,
 - (a) continues to keep no more than the same number of such pigeons as he had at the time this By-law came into force and effect, and
 - (b) immediately replaces any such pigeon which dies or is otherwise disposed of.
19. Homing, pouter, racing and tumbler pigeons must be kept enclosed at all times, except during a maximum of two flight periods daily, which flights shall take place,
 - (a) before 9.00 o'clock in the forenoon or after 5.00 o'clock in the afternoon during the months April to September inclusive of each year, and

UB-3I

- (b) before 10.00 o'clock in the forenoon or after 3.00 o'clock in the afternoon during the months October to March inclusive of each year, and
- (c) under the supervision of the owner of such pigeons, or some other competent person on his behalf.

20. Where Council by Resolution has recognized an organization pursuant to Section 18 of this By-law, the provisions of Subsections (a) and (b) of Section 19 of this By-law do not apply when such organization conducts a bona fide flight for its members.

Farm Animals

21. No person shall keep, or cause to be kept, any horses, donkeys, ponies, mules, cattle, goats, swine, mink, fox, sheep, chinchillas, or nutria in the City of Mississauga except on land used for agricultural purposes.
22. Animals described in Section 21 of this By-law shall be,
- (a) kept enclosed or tethered at a distance of at least 30.5 m. (100 ft.) from any lot line adjacent to residential land and at least 91.5 m. (300 ft.) from any school, church, dwelling, building or other premises used for human habitation or occupancy.
 - (b) housed in a structure not used for human habitation which, insofar as practicable, shall be screened from the adjacent lots and streets by hedges, shrubs or other suitable screening.
23. (1) Where a structure referred to in Section 22 of this By-law is located within five hundred (500') feet of land zoned for residential purposes,
- (a) the floors of such structure shall be so laid that drainage is effected into a sanitary sewer or other suitable receptacle in accordance with the requirements of Part VII of The Environmental Protection Act, 1971, S.O. 1971, c.86, as amended.
 - (b) the structure shall have a secondary exit for emergency removal of such animals.

UB-3J

- (c) screens shall be securely affixed on all doors, windows or openings of the structure at all times between the 1st day of April and the 30th day of November inclusive of each year.
- (d) all manure or other animal excrement within the structure shall be promptly collected and deposited in an enclosure of adequate size which shall be provided and constructed as follows:
 - (i) The floors and all portions of the walls of the enclosure shall be of concrete, and water tight
 - (ii) The enclosure shall be provided with self-closing, fly-proof doors, and so constructed that objectionable odours are not allowed to escape.
 - (iii) The enclosure shall be emptied and the manure disposed of at least once in every twelve month period.
- (e) the structure shall be maintained in a clean condition, and any yard under 279 sq. m. (3000 sq. ft.) in which animals are allowed to run, shall be kept at all times free from accumulations of manure and other refuse.
- (f) all food within the structure, except roughage, shall be kept in rodentproof containers.

(2) This Section does not apply to a structure existing at the time this By-law comes into force and effect.

Snakes, Reptiles, Insects, and Spiders

24. No person shall keep, or cause to be kept, any venomous snakes, venomous reptiles, venomous insects, or venomous spiders within the City of Mississauga.

UB-3*

25. No person shall keep, or cause to be kept, within the City of Mississauga, any snake which is not indigenous to Canada.
26. Any snake, reptile, insect, or spider which is not prohibited by this Section shall be kept in an escape-proof enclosure.

ANIMAL BEING AT LARGE

27. The provisions of Sections 28 and 29 do not apply to cats.
28. (1) No person who owns or keeps any animal, shall allow such animal to be at large within the limits of the City of Mississauga.
- (2) For the purpose of this By-law, an animal is at large when,
- (a) found on a highway or other public property, or on private property other than the property upon which it is habitually kept, and
- (b) not under the control of any person.
- (3) For the purpose of this Section, an animal shall be deemed not to be under the control of any person unless such animal is accompanied by an attendant who shall exercise control over the said animal at all times.
29. (1) The Animal Control Officer may capture all animals at large contrary to this By-law and shall take them to the animal's owner or keeper, if known, or to the Pound for impounding by the Poundkeeper.
- (2) For the purposes of Sub-section 1 of this Section an Animal Control Officer may enter onto any public property, or may enter onto any private property and into the structures thereon, with the consent of the owner or tenant.
30. Where a property owner or tenant makes a complaint to the Animal Control Officer that a cat is causing damage to the said owner's or tenant's property or otherwise creating a disturbance on that property, the said Officer may, with the.....

UB-36

consent of the said property owner or tenant, enter onto that private property and into the structures thereon, and capture the cat and impound same in accordance with the provisions of this By-law.

31. Any animal which is at large contrary to the provisions of this By-law may be impounded and may be sold as hereinafter provided in this By-law.
32. Where an animal, being at large, is injured, the animal shall, where possible be examined by a veterinarian for a prognosis of the animal's probable recovery before being destroyed by the Animal Control Officer.
33. An animal being at large may be destroyed without delay for humane reasons or for reasons of safety to persons or other animals.
34. Where it is apparent to the Animal Control Officer that an animal is so severely injured and cannot be humanely removed to an Animal Hospital, the Animal Control Officer may kill the animal in a humane manner, provided that the owner shall have the right to reclaim the carcass and in any event the owner, if known, shall be notified as quickly as possible that the animal has been killed.

IMPOUNDING ANIMALS

35. The Poundkeeper shall impound in the Pound all animals, brought to him or found by him to be at large, contrary to this By-law, and to care for, and dispose of, such animals after they have been impounded in accordance with this By-law, The Pounds Act, except insofar as the same subject-matter in that Act is dealt with in this By-law, and The Animals for Research Act, including regulations made pursuant to that Act.
36. The Poundkeeper shall keep a record of all animals impounded, and how disposed of and make monthly returns to City Council or such officer designated by Council, showing the number impounded, their specie, how disposed of and the amount of maintenance charges collected.

UB-3M

37. The owner or keeper of an animal impounded for being at large shall be entitled to redeem such animal within seventy-two (72) hours from the time of impoundment, exclusive of the day of impoundment, statutory holidays, and days during which the Pound is otherwise closed, upon paying the Poundkeeper the applicable maintenance charges prescribed in Schedule "A" of this By-law, and any other damages, fines and expenses according to law.
38. In the event that an impounded animal is not redeemed within seventy-two (72) hours from the time of impoundment as provided in Section 37 of this By-law, the Poundkeeper may:
- (a) sell such animal to any person who demonstrates to the satisfaction of the Poundkeeper that he can comply with Sections 7, 8 and 9 of this By-law with respect to the keeping of such animal, or,
 - (b) dispose of such animal in accordance with The Animals for Research Act.
39. Should any impounded animal bear any tag or other means of identification, the Poundkeeper shall,
- (a) notify the nearest office of the Society or any society affiliated therewith, except where the Pound is operated by the Society or affiliated society, and
 - (b) immediately make every reasonable effort to notify the owner or keeper of the impounded animal.

ANIMAL CLEAN UP

40. Any person who owns, harbours or possesses any animal shall be responsible for the removal and sanitary disposition of any excrement of the said animal.

MAINTENANCE CHARGES

41. The maintenance charges payable under this By-law are as set forth in Schedule "A" to this By-law, and such Schedule is part of this By-law.
42. Maintenance charges paid pursuant to this By-law are separate and apart from any penalty imposed by this By-law and shall not in any way affect the right to impose a penalty for a contravention of this By-law.

4B-3N

BY-LAW ADMINISTRATION

43. The Commissioner of Engineering, Works and Building for the Corporation of the City of Mississauga, or any person designated by him in writing, shall administer this By-law.

GENERAL

44. In This By-law, unless the context otherwise requires, words imparting the singular number shall include the plural, and words imparting the masculine gender shall include the feminine, and further, the converse of the foregoing also applies where the context so requires.

PENALTIES

45. Any person who contravenes any provision of this by-law is guilty of an offence and on summary conviction, is liable to a fine of not more than one thousand (\$1,000.00) dollars, exclusive of costs, or to imprisonment for a term of not more than twenty-one (21) days, or to both.

BY-LAWS REPEALED

46. Any By-law, or those parts of any By-law, prohibiting, restricting, or regulating the keeping of animals, including By-law Number 72-40, enacted and passed by the Municipal Council of the former Corporation of the Town of Streetsville, be and the same is hereby repealed.
47. Any By-law, or those parts of any By-law, prohibiting, restricting, or regulating the keeping of animals, including By-law Number 4178, enacted and passed by the Municipal Council of the former Corporation of the Township of Toronto, be and the same is hereby repealed.
48. Any By-law, or those parts of any By-law, prohibiting, restricting, or regulating the keeping of animals, enacted and passed by the Municipal Council of the former Corporation of the former Town of Mississauga, be and the same is hereby repealed.

UB-30

49. Any By-law, or those parts of any By-law, prohibiting, restricting, or regulating the keeping of animals, enacted and passed by the Municipal Council of the Corporation of the Town of Oakville, which applies to that part of the Town of Oakville annexed to the City of Mississauga pursuant to The Regional Municipality of Peel Act, 1973, S.O. 1973, c.60, as amended, be and same is hereby repealed.
50. Any By-law, or those parts of any By-law, prohibiting, restricting, or regulating the keeping of animals, enacted and passed by the Municipal Council of the Corporation of the City of Brampton, which applies to that part of the City of Brampton annexed to the City of Mississauga pursuant to The Regional Municipality of Peel Act, 1973, S.O. 1973, c.60, as amended, be and same is hereby repealed.
51. Any By-law, or those parts of any By-law, prohibiting, restricting, or regulating the keeping of animals, enacted and passed by the Municipal Council of the former Corporation of the Town of Port Credit, be and the same is hereby repealed.

TITLE

52. This by-law may be referred to as "The Animal Control By-law".

DATE BY-LAW IN FORCE AND EFFECT

53. This By-law comes into force and effect thirty (30) days after final passing thereof.

ENACTED AND PASSED this day of , 1977.

APPROVED
City Solicitor
MISSISSAUGA
1/1
DATE 1/9/77

MAYOR

CLERK

FIRST READING: November 24, 1976

UB-3P

SCHEDULE "A" TO BY-LAW NO. 641-76

MAINTENANCE CHARGES

Maintenance charge for the first day that
an animal is held in the Pound, pursuant to
this by-law

- \$5.00

Maintenance charge for each day, exclusive
of the first day and inclusive of the last
day, that an animal is held in the Pound
pursuant to this By-law.

- \$3.00

UB-39

THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER

A By-law to amend By-law No. 1227, as amended, being the Zoning By-law of the Corporation of the former Town of Port Credit, now the City of Mississauga.

1. By-law Number 1227, as amended, being a City of Mississauga Zoning By-law is hereby amended by repealing Paragraph 11 of Section 6 of The General Provisions of the said By-law.

ENACTED and PASSED this day of , 1977.

MAYOR

CLERK

APPROVED
City Solicitor
MISSISSAUGA

PI
16/2/77

48-3R

APPENDIX "A" TO THE APPLICATION FOR APPROVAL OF BY-LAW NUMBER

Purpose of the By-law

To remove reference in this By-law to prohibition of animals inasmuch as such a provision is being included in the City's Animal Control By-law.

Effect of the By-law

This By-law will no longer refer to a prohibition of animals in residential and commercial areas of the former Town of Port Credit.

Location of Lands Affected

All the lands in the former Town of Port Credit.



4B-35

THE CORPORATION OF THE CITY OF MISSISSAUGA
BY-LAW NUMBER.....

A By-law to amend By-law No. 284/76 which provides for the licensing, regulation, and registration of dogs.

WHEREAS Council of the Corporation of the City of Mississauga desires to amend By-law No. 284/76 which provides for the licensing, regulation, and registration of dogs within the City of Mississauga or defined areas thereof;

NOW THEREFORE the Council of the Corporation of the City of Mississauga ENACTS as follows:

1. By-law 284/76 of the Corporation of the City of Mississauga is hereby amended by adding thereto between Sections 2 and 3 therein the following Sections which read as follows:

"GENERAL PROVISIONS

Keeping of Dogs - General

- 2a. Every dog shall be
 - (a) treated in a humane manner, and
 - (b) kept so that:
 - (i) the transfer of pathogenic agents is minimized,
 - (ii) there are no offensive odours,
 - (iii) any female dog in heat does not attract other dogs, and
 - (iv) there is a suitable exercise area for each dog on the premises of the person who owns or possesses the dog.
- 2b. Every person who presently owns, or becomes the owner of, keeps, or takes control of, any dog, immediately thereupon assumes the responsibility of ensuring that such dog receives the necessary food, water, housing and attention.

Dog Enclosures

- 2c. Every cage, pen or other such enclosure used for the housing of a dog kept as a pet or for hobby purposes shall be so constructed and maintained that:
 - (a) every dog in the cage, pen or other such enclosure may comfortably:

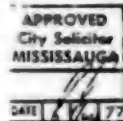
uB-3T

- (i) extend its legs to their full natural extent,
 - (ii) stand,
 - (iii) sit,
 - (iv) lie down in a fully extended position,
 - (v) be provided with adequate space for exercise purposes as may be required by the nature of that dog;
- (b) such enclosure is not likely to harm any animal therein;
- (c) every dog therein may be readily observed unless the natural habits of the dog otherwise require;
- (d) any dog therein cannot readily escape therefrom;
- (e) such enclosure minimizes as nearly as practicable the transfer of pathogenic agents;
- (f) such enclosure may be readily sanitized; and
- (g) such enclosure is kept in a clean condition."

ENACTED and PASSED this day of , 1977.

MAYOR

CLERK



WATERFRONT DEVELOPMENT PROGRAM

MARCH 30, 1977

BUDGET ALTERNATIVES

ALTERNATIVE "A"

The Authority will complete Phase I only under existing Minister's Authority.

1. A.E. CROOKES PARK	
Maintain and protect existing development	\$ 30,000.
2. PORT CREDIT PARK	
Completion of Bruce S. Evans landscaping contract - (awarded Sept. 1976)	114,860.
3. Administration and engineering	48,000.
4. Water monitoring	35,000.
5. Contingencies	20,040.
TOTAL ESTIMATED COST	\$ 247,900.

ALTERNATIVE "B" (Interim proposal)

All of Alternative "A" plus following work to make Port Credit Park usable \$ 247,900.

1. Public toilets (in existing pumphouse) with separate building in park area	15,000.	
	30,000.	
2. Parking area (rough grading only) and paved entrance road	15,000.	
3. Trees and shrubs	50,000.	
4. Entrance structure	12,000.	
5. Sand on beach area	10,000.	
6. Boardwalk, dockage and bridge	27,000.	
7. Children's playground	6,000.	
8. Park furniture structures	5,000.	
9. Utilities - water & sewers to building area and limited (6 standards) security lighting	20,000.	
10. Pergola with snack bar structure	20,000.	\$ 210,000.
TOTAL FOR ALTERNATIVE "B"		\$ 457,900.

NOTE: Above estimates are basic minimum costs.

TO BE RECEIVED
RESOLUTION AVAILABLE

FINANCING ALTERNATIVES

UB-5A

ALTERNATIVE "A"

\$ 247,900.

PROVINCE

50 per cent grant

\$ 123,950.

Supplementary grant (10%)

12,395.

AUTHORITY

Benefitting Municipality

\$ 105,977.25

General Levy (5%)

5,577.75

TOTAL -

\$ 247,900.

ALTERNATIVE "B" (\$247,900. + \$210,000.)

\$ 457,900.

PROVINCE

50 per cent grant

\$ 228,950.

Supplementary grant (10%)

22,895.

AUTHORITY

Benefitting Municipality

\$ 195,752.25

General levy (5%)

10,302.75

TOTAL OF ALTERNATIVES "A" & "B"

\$ 457,900.

CITY OF MISSISSAUGA

MINUTES

NAME OF COMMITTEE

GENERAL COMMITTEE

NAME OF MEETING

April 4, 5, 13, 14, 15, 1977
22 and 26, May 4, 5, 11, 1977

PLACE OF MEETING

General Chambers

MEMBER NAMES

Chairman: Mrs. A. Smith, M.P.
Councillors: B. Smith, M.P.
Councillor: B. Smith, M.P.
Councillor: B. Smith, M.P.
Councillor: B. Smith, M.P.
Councillor: B. Smith, M.P.

NAME OF MEETING

General Committee

NAME OF MEETING

J. F. Smith, B. Smith, M.P.
Councillor: B. Smith, M.P.
Councillor: B. Smith, M.P.
Councillor: B. Smith, M.P.

The meeting was held to deal specifically with the budget for the City of Mississauga.

Mr. Smith pointed out that the budget which was adopted for 1977 was a 5% increase in the total revenue and a 5% increase in the total expenditure which included the increase in the total revenue and the increase in the total expenditure. Mr. Smith also pointed out that the budget for 1977 was a 5% increase in the total revenue and a 5% increase in the total expenditure which included the increase in the total revenue and the increase in the total expenditure.

Mr. Smith also pointed out that the budget for 1977 was a 5% increase in the total revenue and a 5% increase in the total expenditure which included the increase in the total revenue and the increase in the total expenditure. Mr. Smith also pointed out that the budget for 1977 was a 5% increase in the total revenue and a 5% increase in the total expenditure which included the increase in the total revenue and the increase in the total expenditure.

Mr. Smith also pointed out that the budget for 1977 was a 5% increase in the total revenue and a 5% increase in the total expenditure which included the increase in the total revenue and the increase in the total expenditure. Mr. Smith also pointed out that the budget for 1977 was a 5% increase in the total revenue and a 5% increase in the total expenditure which included the increase in the total revenue and the increase in the total expenditure.

Councillor Smith pointed out that throughout the budget there was no comparison of percentages, whether an increase or decrease between the budget figure and the actual expenditure for 1976. Mr. Smith said that these comparisons were available and that they would be considered when preparing the budget for next year.

Mr. D. Ogilvie, Commissioner of Finance, gave a financial overview of the budget outlining the 1977 guidelines, the growth factors in population and assessment, staff requirements as well as an outlook for 1978.

Councillor McCallion expressed concern that a great deal of time was spent discussing expenditures, but the same consideration was not given to anticipating and calculating revenue. Mrs. McCallion requested that Mr. Markson review this matter.

Mrs. N. Myron, Policy Planning, presented an economic overview of the national, provincial and local situations. Mayor Searle thanked Mrs. Myron for her presentation.

Councillor McCallion noted the considerable expense for telephone costs and asked the City Manager when the report from the Consultants would be available regarding the survey being undertaken regarding the telephone system. Mr. Markson advised that as soon as this report has been completed by the Consultants, he would present it to General Committee.

The Departmental Budgets were considered in the following order:

1. CITY COUNCIL

There was considerable discussion regarding Item 08 - Building Rental, Repair & Insurance, which is to cover the costs of operating ward offices. Mr. Markson pointed out that staff have been directed by General Committee to review the ward office policy and this report will be available shortly. The following recommendation was voted on and carried:

"That Council Budget, Item 08 - Building Rental, Repair and Insurance be deferred pending receipt of the staff report regarding ward office policy."

Mayor Searle asked that Item 09 - Vehicle & Equipment Rental and Insurance be deleted from City Council budget in that he did not require the provision of an automobile at this time. It was pointed out that there is provision under Item 14 - Mayor's Special Account to hire a limousine and chauffeur when required. The following recommendation was voted on and carried:

"That Item 09 - Vehicle & Equipment Rental and Insurance in the amount of \$3,600.00 be deleted from the 1977 City Council Current Budget."

The City Council 1977 Current Budget was approved subject to the review of the ward office policy and the deletion of the above item.

A motion for adjournment was made at 12:20 p.m. and the meeting reconvened at 1:45 p.m.

Councillor F. Hooper did not attend the afternoon meeting of the Current Budget and Councillor H. Kennedy arrived at 2:10 p.m.

2. LIBRARY BOARD

Mrs. K. Keenan, Chairman of the Library Board, Mr. L. Boaretti, Mr. N. Ryan, Chief Librarian and several other members of the Library Board were in attendance for this presentation.

Mr. Markson pointed out that the Library Board submission considerably exceeds the guidelines set for 1977 and he recommended that the Board be requested to review its budget and to reduce their requirements to the level recommended.

There was considerable discussion regarding the budget for the Library Board with respect to additional staff, book purchases, backlog of books not on shelves, budget control, Sunday openings and audio visual requirements.

The Library Board budget was referred back to the City Manager and staff for further review in order to bring it in line with the guidelines and to establish their priorities.

A motion for adjournment was made at 3:20 p.m. in order for the City Manager and Library Board staff to meet to review this budget.

APRIL 5, 1977 - 9:30 A.M.

MEMBERS PRESENT:

Chairman, Ron A. Searle, Mayor,
Councillors H. Kennedy (arrived at
9:55 a.m.), M.H. Spence, F. Bean,
L. Taylor, F. Hooper, T. Butt

MEMBERS ABSENT:

Councillors F. McKechnie, F. Leavers
(Other Municipal Business) and H.
McCallion (M.L.C.)

STAFF PRESENT:

I.F. Markson, S. Taylor, W. Munden,
T.L. Julian, J. LeFeuvre, L. Hunt

3. ENGINEERING DEPARTMENT

The following members of the Engineering, Works & Building Department were in attendance for the discussion of this Section of the Budget: W.P. Taylor, Commissioner, A. McDonald, D. Debenham, B. Austin and L. Harvey.

Mr. Taylor gave an overview of the Department's 1977 budget noting the three sections of the Department and an explanation of the functions of each of these sections. Mr. Taylor commenced review of each division within this budget as follows:

Construction Projects and Subdivisions

In reviewing this portion of the budget, Councillor Spence inquired regarding the fees charged to developers for the inspection of subdivisions. There was considerable discussion regarding this matter and Mr. Markson pointed out that the Engineering Department, Planning Department and Recreation and Parks Department were assessing the subject of fees for subdivision control and inspection and would prepare a report for General Committee.

Mr. Taylor explained that Item 03 - Office and Field Supplies should be reduced from \$70,440.00 to \$45,440.00 which represents a reduction of \$25,000.00. This reduction is due to the fact that the professional services anticipated for 1976 were not required. This cost is included in Item 06 - Professional Services for 1977. The following recommendation was voted on and carried:

"That Item 03 - Office and Field Supplies of the Construction and Subdivisions Section be reduced from \$70,440.00 to \$45,440.00 for a reduction of \$25,000.00."

Crossing Guards

In order to insure sufficient crossing guards for the year, the following recommendation was voted on and carried:

"That the Crossing Guard Section of the Engineering 1977 Current Budget be amended to increase additional Crossing Guards by two for a total of seven which will increase Item 01 - Salaries and Wages by \$2,000.00 for a total of \$249,273.00 and Item 02 - Fringe Benefits by \$200.00 for a total of \$12,069.00."

Streetlighting

The following recommendation regarding streetlighting maintenance was voted on and carried:

"That Item 02 - Maintenance of the Streetlighting Section of the Engineering 1977 Current Budget be reduced from \$335,500.00 to \$300,000.00 for a reduction of \$35,500.00."

Roadside Program

There was considerable discussion regarding the matter of litter pickup in the commercial areas of the City being provided by the Engineering Department. Mr. Taylor was requested to look into other means of providing this service such as the Canada Works Programme or other Federal and Provincial grants. As a result of this discussion, the following recommendation was voted on and lost:

"That the Roadside Budget of the Engineering 1977 Current Budget be increased by \$66,000.00 gross (\$33,000.00 net cost to the City) to implement the pickup of litter programme in the City's commercial areas."

A motion for adjournment was made at 12:00 noon and the meeting reconvened at 1:45 p.m.

Councillor F. Leavers joined the meeting at 2:10 p.m. and Councillor M.H. Spence left the meeting at 3:10 p.m.

Other Maintenance Items

During discussion of the Street Cleaning costs in this section of the budget, it was suggested that Mr. Taylor look into the matter of applying penalties to developers under subdivision agreements or to the builder under building permits in order to cover the costs of cleaning up the mud tracking caused by these developments on City streets. Mr. Taylor said that he would look into this matter and report to General Committee.

Traffic

After discussion regarding the matter of new arterial street name signs, the following recommendation was voted on and carried:

"That Item 03 - Signs - Manufacture & Supply of the Traffic Program be reduced from \$49,500 to \$46,500 for a reduction of \$3,000.00."

Mr. Taylor pointed out that with regard to Item 01 - Pavement Marking & Illuminated Traffic Control Devices, that when this contract was tendered it came in under the estimated cost and accordingly, an amount of \$30,000.00 is included in this item for the purchase of new parking meters.

Refuse Collection

Considerable discussion took place regarding the implementation of twice weekly garbage pickup for the months of June, July and August. Mr. W. Taylor pointed out this could not begin this year because the contractor required 90 days' notice to institute the program. Councillor Butt made the following recommendation:

"That the City not institute twice weekly garbage pickup for single family homes during the months of June, July and August."

Councillor Taylor introduced the following amendment to this recommendation:

"That the City institute twice weekly garbage pickup as soon as possible in July and August of 1977 and that the contract be amended to include twice weekly garbage pickup for the months of June, July and August for the remainder of the contract."

The amendment by Councillor Taylor was voted on and lost.

The recommendation by Councillor Butt did not amend the budget and, therefore, it was not necessary to vote on the recommendation.

Refuse Collection

With reference to Item 08 - Recycling Depots the following recommendation was voted on and carried:

"That the amount of \$68,000.00 set aside in Item 08 - Recycling depots in the Refuse Collection Section of the Engineering 1977 Current Budget be reduced to \$17,000.00 for the provision of two recycling depots rather than four, commencing July 1, 1977 at the present locations with the intention of relocating these two depots to the new Works Yard locations in Malton and Clarkson in January 1, 1978."

A motion was made to approve the Engineering, Works and Building Department Budget as amended by the above.

A motion for adjournment was made at 4:10 p.m.

APRIL 13, 1977 - 9:30 A.M.

MEMBERS PRESENT:

Chairman, Ron A. Searle, Mayor
Councillors H. Kennedy (arrived at 10:15 a.m.), M.H. Spence, F. Bean, L. Taylor, F. McKechnie, T. Butt, F. Hooper (arrived at 10:30 a.m.), F. Leavers and H. McCallion

MEMBERS ABSENT:

NIL

STAFF PRESENT:

I.F. Markson, W. Munden, S. Taylor, L. Eason, T.L. Julian, L. Hunt

4. ADMINISTRATIVE SERVICES

Mr. W. King, Commissioner of Administration, Mr. J. Kaakee, Director of Public Affairs and Mr. R. Miller, Manager of Human Resources were in attendance for the presentation of this budget.

Mr. King outlined the increased activity and programmes related to the Public Affairs Department and the Personnel Department. Mr. King presented the budget for the Administrative Services Program for 1977. No amendments were made to this budget.

5. PUBLIC AFFAIRS

Mr. King pointed out that the 1977 Budget for this Department is quite different from the previous year due to the expansion of this Department to include printing services, building maintenance, telephone services as well as coordinating employee relations with the Human Resources Manager of the Personnel Department.

Due to the increased activities in this area, additional funds have been requested to continue and implement new programmes, but this budget has been cutback to keep within the guidelines established for 1977. The programmes involved are: the vandalism awareness programme which began in 1976; a new project in conjunction with the Boards of Education to encourage public awareness of City Hall, its facilities and activities; and funds to refurbish a transit vehicle into a mobile information centre.

As a result of discussion regarding the above programmes and the need to increase public awareness in the community, the following recommendation was voted on and carried:

"That Item 13 - Promotional Material in the Information Services Section of the Public Affairs Department 1977 Current Budget be amended to provide for a mobile information centre in the amount of \$5,000.00 which increases this amount from \$33,500.00 to \$38,500.00."

In order for the Public Affairs Department to continue with the vandalism awareness programme as well as institute the new programme in the schools, the following recommendation was voted on and carried:

"That an amount of \$8,500.00 be included in the Information Services Section of the Public Affairs Department 1977

Current Budget to provide additional information services as originally requested by the Director of Public Affairs, as follows:

- (1) \$6,000.00 for a continuing programme of vandalism awareness;
- (2) \$2,000.00 for an educational programme to be provided through the Board of Education; and
- (3) \$500.00 added to Item 10 - Conferences."

Councillor McCallion questioned the reduced recoveries in the amount of \$10,155 and the budgeted amount of \$21,500.00 in 1976. Mr. Kaakee advised that the recoveries were actually \$20,115.00 and, therefore, in line with the budgeted figure. As a result, the net expenditure for 1976 should be amended to \$157,499.00.

Mr. Kaakee gave an amended figure for advertising in the amount of \$6,000.00 from \$9,500.00 for a total reduction of \$3,500.00.

In conjunction with the mobile information centre, the Public Affairs Department was requested to determine the costs relative to providing information racks in all City libraries, specifically for the purpose of displaying pamphlets, brochures and publications regarding the City of Mississauga. The following recommendation was voted on and carried:

"That the Public Affairs Department prepare a report before the completion of the 1977 Current Budget with estimated costs to provide information racks in all libraries within the City."

Considerable discussion took place regarding the centralization of advertising and printing of all City Departments under the jurisdiction of the Public Affairs Department. Mr. Markson advised that meetings have been held with all Departments to discuss the concept of centralizing these services and a report would be available as soon as possible.

Printing Section

With regard to the Printing Section's budget request in the amount of \$43,500.00 for equipment purchases, this money is required to purchase a printing machine which could handle a wider range of paper sizes as well as a mechanical collater as all collating at the present time is done manually. Various concerns were raised regarding the necessity of such a machine and if these printing requirements could not be contracted out.

With the present workload and equipment, it is difficult to meet the printing requirements of all City departments. Mr. Kaakee felt that with an additional printer, as well as instituting flexible hours or shifts in the Printing Department full use would be made of the equipment and the demands for printing from the various departments could be met. Mr. Kaakee was requested to prepare a cost analysis indicating the volume and user Departments.

There were no amendments to the Printing Section Budget, but was approved subject to a cost analysis being prepared regarding this printing machine.

Mr. Kaakee feels the need to establish a Graphics Section within his Department in order to provide services such as artwork, photography and design in an attempt to establish a suitable corporate image. This Section would provide service to all City Departments and the costs would be charged back to the user departments. The following recommendation was voted on and carried:

"That the Public Affairs Department 1977 Current Budget be increased in the amount of \$41,900.00 to establish a Graphics Section."

2. LIBRARY BOARD

Members of the Library Board and several other staff members were in attendance for the presentation of this budget.

Mr. Markson advised that he and staff had met further with the Library Board members and staff after their presentation on April 4, 1977 and as a result, there had been some amendments made to the budget. Mr. Markson handed out a memorandum dated April 6, 1977, from Mr. D.A.R. Ogilvie, Commissioner of Finance, commenting on the Library Board Budget and which contained three recommendations. After considerable discussion regarding staff requirements, purchasing books and library hours of operation, the following recommendation was voted on and carried:

"That the Library Board 1977 Current Budget be approved in an amount of \$3,000,000.00 and subject to the following recommendations as outlined in Mr. D.A.R. Ogilvie's memorandum dated April 6, 1977, as follows:

- (1) That the Library Board be requested to review its rental policy for meeting rooms and theatres in view of existing rental policies for similar facilities operated by the Recreation and Parks Department.

- (2) That the Library Board implement the procedures required under the Budget Control By-law with particular reference to control of expenditures and to budget preparation procedures; and
- (3) A revised budget be submitted to Council in this amount.

Councillor Hooper recommended a further reduction of \$75,000.00 as recommended by the Commissioner of Finance in his memorandum dated April 6, 1977, which would decrease the City Manager's recommendation from \$3,053,344.00 to \$2,978,355.00. This motion was voted on and lost.

6. PERSONNEL DEPARTMENT

Mr. R. Miller, Manager of Human Resources and Mr. W. King, Commissioner of Administration were in attendance for the presentation of this budget.

Mr. King distributed a summary of the Personnel Budget requests with a comparison to the City Manager's recommendations. He pointed out the additional staff requirements in order to implement the wide range of programmes necessary to develop the human resources area in the Personnel Department. In 1976 a report was prepared by Mr. Miller outlining the programmes to be implemented, but the City Manager has not recommended the authorization for staff in 1977. Mr. King felt that these restrictions would hamper the activities of this Department for another year. Considerable discussion took place regarding the report presented with regard to staff requests and new programmes to be implemented.

The following recommendation was voted on and carried:

"That the recommendations of the Manager of Human Resources outlined in his report dated April 7, 1977, be approved with the following amendments:

- (1) Deletion of industrial nurse in the amount of \$14,700.00
- (2) Deletion of first aid station in the amount of \$6,000.00
- (3) Deletion of personnel assistant in the amount of \$14,700.00

(4) Reduction of advertising from \$14,000.00 to \$11,500.00 for a reduction of \$2,500.00.

(5) An addition of \$2,500.00 for the Employee Suggestions Awards Programme;

which amends the Personnel Department 1977 Current Budget from \$149,912.00 to \$167,500.00 for a total increase of \$17,588.00."

APRIL 14, 1977 - 9:40 A.M.

MEMBERS PRESENT:

Chairman Ron A. Searle, Mayor, (arrived at 10:30 a.m.), Councillors H. Kennedy, M.H. Spence, F. Bean, L. Taylor, F. McKechnie, F. Hooper, T. Butt, F. Leavers and H. McCallion

MEMBERS ABSENT:

NIL

STAFF PRESENT:

I.F. Markson, W. Munden, S. Taylor, T.L. Julian and L. Hunt

7. RECREATION AND PARKS DEPARTMENT

The following members of the Recreation and Parks Department were in attendance for the presentation of this budget: Mr. E. Halliday, Commissioner, Mr. L. Love, Director of Administration and Planning; Mr. G. Love, Director of Recreation Mr. F. Smith, Director of Parks; and various staff members.

Mr. Halliday presented his Department's overview and answered questions from the Committee throughout the presentation.

A motion was made to recess General Committee at 10:35 a.m. for the Special Council Meeting

The Council meeting was adjourned at 12:15 p.m. and a motion was made to adjourn General Committee at that time. The meeting reconvened at 1:45 p.m.

Mayor R. Searle and Councillor H. Kennedy did not attend the afternoon meeting. Councillor Kennedy was attending the Elected Representatives Ontario Traffic Conference.

Mr. B. Clark and Mr. R. Edmunds requested that the Committee deal with a matter of an application for rezoning which is presently before the Ontario Municipal Board. The application before the O.M.B. is by Liverton Investments Limited for a rezoning of the lands on the north-east corner of Highway

No. 10 and Burnhamthorpe Road to construct 4 office blocks and a residential development. Mr. Clark and Mr. Edmunds have reached a compromise with Liverton Investments who have agreed to proceed with only 2 office blocks at the present and defer the rezoning application until the core area study was completed. Mr. Clark was requesting authorization from the Committee to proceed with the negotiations on this basis as Liverton Investments were anxious to proceed in that they had a tenant interested in locating their head office in one of the office buildings and required an answer as soon as possible. On a verbal motion, Members of the Committee directed the City Solicitor and the Commissioner of Planning to proceed with the negotiations as outlined above.

7. RECREATION AND PARKS DEPARTMENT

Recreation General Administration

In light of the courses and conferences which the Director of Human Resources plans to implement through his Department, a recommendation was made that the whole matter of budget requests for courses and conferences be reviewed in conjunction with the Personnel Department.

The following recommendation was voted on and carried:

"That Item 12 - Courses of the Recreation General Administration Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$2,735.00 to \$1,000.00 for a total reduction of \$1,735.00."

Open Space Planning

Mr. Halliday had requested provision for a landscape inspector in order to monitor and control landscape approvals, but had been deleted due to the budget guidelines. As a result of concerns regarding the processing of site plans which includes landscape approval, the following recommendation was voted on and carried:

"That the City adopt a policy of charging a fee for the processing of site plans which includes approval of of landscape plans and that the City Manager and the respective Commissioners advise Council of the amount to be charged prior to the adoption of the 1977 Current Budget."

Recreation Division - Programme Administration

Mr. Halliday has requested two recreation assistants in order to maintain the level of service to the community. One assistant in the aquatics section and one assistant in the arts section.

The following recommendation was voted on and lost:

"That the Recreation Division, Programme Administration Section of the Recreation and Parks Department 1977 Current Budget be amended to provide for 2 recreation assistants at 6 months each for a total of \$14,000.00 including fringe benefits for the aquatic and art sections."

The first priority would be for the assistant in the aquatic section in view of the number of new pools.

The following recommendation was voted on and lost:

"That the Recreation Division, Programme Administration Section of the Recreation and Parks Department 1977 Current Budget be amended to provide for 1 recreation assistant for 6 months for a total of \$7,000.00 including fringe benefits."

A motion for adjournment was made at 4:20 p.m.

APRIL 25, 1977 - 9:45 A.M.

MEMBERS PRESENT:

Chairman, Ron A. Searle, Mayor,
Councillors M.H. Spence, F. Bean,
L. Taylor (arrived at 10:15 a.m.),
F. McKechnie, F. Hooper and F.
Leavers

MEMBERS ABSENT:

Councillor H. Kennedy (O.T.C.) and
Councillor H. McCallion (A.M.O.)

STAFF PRESENT:

I.F. Markson, S. Taylor, T.L. Julian
and L. Hunt

7. RECREATION AND PARKS DEPARTMENT

Youth Services Programme

Councillor Leavers inquired as to what fees were being charged for the day camp and the adventure camp and if these fees could be increased to offset some of the expenditures. Mr. Halliday said that they had been looking into this matter and were in agreement with increasing the fees.

The following recommendation was voted on and carried:

"That the Youth Programme Section of the Recreation and Parks Department 1977 Current Budget be approved subject to an increase in fees charged for the day camp to \$17.00 per week from \$15.00 and an increase in the fees charged for the adventure camp to \$21.00 from \$19.00."

Community Development Programme

This section of the Department deals with the organizing of community groups to setup committees within the City for such activities as festivals, formation of athletic clubs and tenant and condominium groups. Mr. Halliday had requested an additional staff member in this area because of the increased activity, but this had been deleted from the budget request due to the guidelines.

The following recommendation was voted on and lost:

"That the Community Development Programme of the Recreation and Parks Department 1977 Current Budget be increased to provide an additional staff assistant in the amount of \$12,000.00."

The following recommendation was voted on and carried:

"That Item 04 - Sundry of the Community Development Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$4,935.00 to \$1,935.00 for a total reduction of \$3,000.00."

Special Programmes

This section of the Department provides services such as public relations, advertising and promotion for all divisions within the Department. The general consensus was that this section could fall under the jurisdiction of the Public Affairs Department as a result of a report being prepared by the City Manager regarding the centralization of advertising and printing.

The following recommendation was voted on and carried:

"That the Special Services Section of the Recreation and Parks Department 1977 Current Budget be deferred subject to a report being prepared by the City Manager regarding the centralization of advertising and printing services of all City Departments."

Aquatics Programme

Mr. Halliday pointed out that this area of the department has increased with the addition of the new pools and one of his top priorities was for an additional staff assistant to handle the increased workload.

The following recommendation was voted on and carried:

That an amount of \$7,000.00 be included in the Programme Administration Section of the Recreation and Parks Department 1977 Current Budget for the provision of an aquatics assistant."

Physical Fitness Program

An amended budget figure was provided for the Huron Park Fitness Centre in the amount of \$6,750.00 from \$17,950.00. The revised 1977 budget expenditure, therefore, is \$12,364.00.

A motion to adjourn was made at 12:00 noon and the meeting reconvened at 2:00 p.m.

Athletic Programmes

A number of revised figures in the athletic section were provided, as follows:

	1977 Budget Expenditure Net
Basketball	\$ 641
Baseball	475
Tennis	0

This results in a total 1977 budget expenditure in the amount of \$12,626 net.

Lakeview Golf Club

The following recommendation was voted on and carried:

"That Item 13 - Vehicle & Equipment Rental & Insurance of the Lakeview Golf Club Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$2,000.00 to \$1,000.00 for a reduction of \$1,000.00."

Mr. Markson distributed a memorandum dated April 13, 1977, regarding the West Erindale Homeowners' Association letter dated October 22, 1976, with reference to the current budget discussions. Mr. Markson's memorandum contained the following recommendation:

"That the draft report to Council concerning additional information requested by Mr. Franklin of the West Erindale Homeowner's Association to the Mississauga City Council by his letter of October 22, 1976, be referred to Councillor Hooper."

This recommendation was approved by the Committee and a resolution will be submitted to the next Council meeting.

Also distributed at the meeting was a memorandum dated April 15, 1977, from Mr. B. Clark, City Solicitor, regarding a recent decision by the Ontario Municipal Board with regard to lot levies. Mayor Searle pointed out that this memorandum was for the information of the Committee at this time and a Special Meeting of Council would be held on Wednesday, April 21, 1977, at 10:00 a.m. to discuss the matter.

A motion for adjournment was made at 3:50 p.m.

APRIL 18, 1977 - 9:40 A.M.

MEMBERS PRESENT:

Chairman R.A. Searle, Mayor,
Councillors H. Kennedy, M.H. Spence,
F. Bean, L. Taylor, F. McKechnie,
F. Hooper, T. Butt, F. Leavers and
H. McCallion

MEMBERS ABSENT:

NIL

STAFF PRESENT:

I.F. Markson, D. Ogilvie, L. Eason,
T.L. Julian and L. Hunt

7. RECREATION AND PARKS

Parks General Maintenance

There was considerable discussion regarding the standard of maintenance and staff required to maintain the parks throughout the City. There are a number of new parks being taken over by the City this year and this will require additional staff. Mr. Halliday was questioned about the possibility of contracting this work out. He felt that at the present time it is still more economical to use City forces, but that this was something we should be looking into.

The following recommendation was voted on and lost:

"That the Parks General Maintenance Program of the Recreation and Parks Department 1977 Current Budget be increased by \$13,500.00 to provide for the hiring of 3 part-time students for the summer months."

The net expenditures in this section of the budget should be \$976,486 for 1976 actual due to the deletion of subsidies and recoveries in the amount of \$33,446.00.

Building and Sports Facilities Maintenance

A substantial increase in the operating supplies was questioned and Mr. Halliday noted that the increase was for new bleachers in Cawthra and Cerson Parks and the Meadowvale area. Mrs. McCallion pointed out that there is a residents' sports committee in Streetsville who were quite willing to build the bleachers if provided with the materials. There was considerable discussion regarding the construction of wooden bleachers versus aluminum bleachers as well as the maintenance costs involved. Included in the amount of \$70,780 was \$8,000.00 to provide aluminum bleachers and \$4,200.00 for maintenance of existing bleachers.

The following recommendation was voted on and lost:

"That Item 03 - Operating Supplies of the Building and Sports Facilities Maintenance Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$70,780.00 to \$62,780.00 for a reduction of \$8,000.00."

An amended recommendation, as follows, was voted on and lost:

"That Item 03 - Operating Supplies of the Building and Sports Facilities Maintenance Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$70,780.00 to \$64,780.00 for a reduction of \$6,000.00."

In order to provide materials to residents' groups who were willing to build and maintain wooden bleachers and in order to provide one set of aluminum bleachers, which could be placed in parks when needed for such things as tournaments, the following recommendation was voted on and carried:

"That Item 03 - Operating Supplies of the Building and Sports Facilities Maintenance Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$70,780.00 to \$63,780.00 for a total reduction of \$7,000.00."

Horticultural Maintenance

Amendments were made to this section of the budget, as follows:

	<u>1976 Actual</u>
Subsidies	nil
Gross Revenue	\$ 25,084
Net Expenditure	\$423,031

The following recommendation was voted on and carried:

"That Item 03 - Operating Supplies of the Horticultural Maintenance Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$53,865.00 to \$50,000.00 for a reduction of \$3,865.00.

The following recommendation was voted on and carried:

"That Item 10 - Building Rental, Repair and Insurance of the Horticultural Maintenance Section of the Recreation and Parks Department 1977 Current Budget be reduced from \$2,000.00 to \$1,000.00 for a reduction of \$1,000.00."

Turf Maintenance

In order to maintain the level of service to parks property, school sites and all other lands within the City, Mr. Halliday had requested additional labourers in this area to carry on work when student staff is not available.

The following recommendation was voted on and lost:

That Item 01 - Salaries and Wages of the Turf Maintenance Section of the Recreation and Parks Department 1977 Current Budget be increased by \$12,000.00 for the provision of 2 additional labourers for a period of six months."

Forestry Program

As a result of queries regarding this budget, the Members requested clarification of a number of items included in the forestry program. A revised page 265 for the Forestry Program was distributed in order to clarify the expenditures for office supplies, vehicle operating expenses, equipment rental, repair and insurance and the expenses for contractor. This section of the budget was approved according to the revised page 265 submitted.

A motion for adjournment was made at 12:00 noon and the meeting reconvened at 2:00 p.m.

Park Development

Revised 1976 actual expenditures were provided, as follows:

	<u>1976 Actual</u>
Subsidies	\$ 59,628
Gross Revenue	72,331
Net Expenditure	\$322,222

Included in this budget are improvements and additions to the various parks throughout the City. Mr. Halliday distributed a list of the priorities for 1977 indicating which parks and facilities were being proposed. This list was considered item by item and the following recommendations were voted on and carried:

- (1) That the Park Development Section of the Recreation and Parks Department 1977 Current Budget be amended to include an amount of \$24,000.00 for the provision of tennis courts in Crestdale Park.
- (2) That the provision of \$15,000.00 to improve parking at Cawthra Park be reduced to \$10,000.00 for a reduction of \$5,000.00.
- (3) That the amount of \$25,000.00 to enlarge the parking lot at Fleetwood Park be reduced to \$15,000.00 for a reduction of \$10,000.00
- (4) That the amount of \$2,500.00 be deleted for the tree and shrub planting in Brandongate Park and transferred to Wyldewood Park for the provision of creative playground equipment.
- (5) That the amount of \$2,500 be deleted for the tree and shrub planting in Malton Greenway.
- (6) That the amount of \$5,000.00 be added for the provision of washroom facilities in Streetsville Memorial Park.
- (7) That an amount of \$400.00 be added to the Athletic Programs Section of the Recreation and Parks Department 1977 Current Budget in order to subsidize the Streetsville Lacrosse in the rental of the arena.
- (8) That Item 09 - Building Rental, Repair and Insurance of the Huron Arena Section of the Recreation and Parks Department 1977 Current Budget be increased from \$16,000.00 to \$36,000.00 for a total increase of \$20,000.00 for improvements to the change rooms in the Huron Park Swimming Pool.
- (9) That an amount of \$12,000.00 be added to the Recreation and Parks Department 1977 Current Budget for the operation of the Mississauga Valleys Arena.

The Recreation and Parks Department 1977 Current Budget was approved subject to the following recommendation which was voted on and carried:

"That the Recreation and Parks Department 1977 Current Budget be approved as amended subject to the deferral of advertising and printing costs and receipt of a report from the City Manager regarding the centralization of advertising and printing services."

8. MISSISSAUGA TRANSIT

The 1977 Current Budget for the Mississauga Transit had been presented earlier and was approved in principle subject to clarification regarding staff quota. Mr. E. Dowling, Transit Manager, presented a breakdown of salaried and hourly staff as to present and approved quotas. Receipt was acknowledged of this information.

9. CLERK'S DEPARTMENT

The 1977 Current Budget for the Clerk's Department was approved without amendment.

10. MANAGER'S DEPARTMENT

The 1977 Current Budget for the Manager's Department was approved without amendment.

A motion for adjournment was made at 4:30 p.m.

APRIL 21, 1977 - 1:45 P.M.

MEMBERS PRESENT:

Chairman Ron A. Searle, Mayor,
Councillors H. Kennedy (left at
2:30 p.m.), M.H. Spence (left at
3:00 p.m.), F. Bean, L. Taylor,
F. McKechnie, F. Leavers (arrived
at 2:30 p.m.), and H. McCallion
(arrived at 2:30 p.m.)

MEMBERS ABSENT:

Councillor F. Hooper and T. Butt

STAFF PRESENT:

I.F. Markson, W. Munden, L. Eason,
T.J. Julian and L. Hunt

11. TREASURY DEPARTMENT

The 1977 Current Budget for the Treasury Department was approved without amendment.

12. OTHER FINANCING EXPENSES

The 1977 Current Budget for Other Financing Expenses was approved without amendment.

13. FIRE DEPARTMENT

Fire Chief J. Miller was in attendance for the presentation of this budget.

There was considerable discussion regarding the staff request in order to man the aerials and the new fire station which will be opening this year in Britannia Area #9.

The following recommendation was voted on and carried:

"That the Fire Department 1977 Current Budget be increased to provide an additional 20 firefighters for 3 months commencing in October 1977 for an amount of \$75,150.00 to man Division #9 in the Britannia Area."

In order to institute the volunteer fire fighters in Malton and Port Credit, the following recommendation was voted on and carried:

"That an amount of \$10,000.00 be added to Item 03 - Salaries for Volunteer Firefighters for Malton and Port Credit."

A motion for adjournment was made at 4:00 p.m.

APRIL 22, 1977 - 9:45

MEMBERS PRESENT:

Chairman, Ron A. Searle, Mayor,
Councillors H. Kennedy, M.H. Spence,
F. McKechnie, F. Hooper, T. Butt,
F. Leavers and H. McCallion

MEMBERS ABSENT:

Councillors L. Taylor and F. Bean
(Planning Conference in San Diego).

STAFF PRESENT:

I.F. Markson, S. Taylor, D. Ogilvie,
L. Eason, W. Munden, T.L. Julian
and L. Hunt

14. C.O.P.S.

The C.O.P.S. 1977 Current Budget was approved without amendment.

15. FINANCE DEPARTMENT

The Finance Department 1977 Current Budget was approved without amendment.

16. TRAFFIC SAFETY

In order to clarify the budget for the Traffic Safety Council, a further breakdown of the programmes and costs were distributed.

The Traffic Safety Council 1977 Current Budget was approved without amendment.

17. PLANNING DEPARTMENT

Mr. R. Edmunds, Commissioner of Planning and Mr. J. Dorrell, Deputy Commissioner of Planning, were in attendance for the presentation of this budget.

Some members of the committee expressed concern regarding the workload and number of staff in the Planning Department. Mr. Edmunds felt that it was his philosophy that the Planning Department should have a maximum number of staff presently and then decrease in staff would take place as the planning of Mississauga was established. There are two priority areas where Mr. Edmunds feels staff is required. One is the processing of secondary plans and the other is in the office management which would relieve him of some of the more routine duties of the office management.

The following recommendation was voted on and carried:

"That the Planning Department 1977 Current Budget be amended to provide 2 additional staff: one in the secondary plans area and one office administrator."

A motion for adjournment was made at 11:35 a.m.

APRIL 26, 1977 - 9:45 A.M.

MEMBERS PRESENT:

Chairman, Ron A. Searle, Mayor,
Councillors M.H. Spence, H. Kennedy,
F. McKechnie, F. Hooper and F.
Leavers

MEMBERS ABSENT:

Councillors T. Butt and H. McCallion.
Councillors F. Bean and L. Taylor
(Planning Conference)

STAFF PRESENT:

I.F. Markson, S. Taulor, D. Ogilvie
L. Eason, T.L. Julian and L. Hunt

17. PLANNING DEPARTMENT

Planning Administration

Mr. Edmunds pointed out that the Professional Services item in this budget should be reduced from \$129,500 to \$79,500 as there had been provision in the budget of \$50,000 to undertake a joint study with the Parks Department of the Credit River Valley which will not be undertaken this year.

Official Plan Task Force

The budget request for professional services was reduced from \$25,300 to \$18,300 for a reduction of \$7,000.00 which had been to cover the cost of hearings at the Ontario Municipal Board regarding the Official Plan, but Mr. Edmunds felt that it would not be required this year.

City Development

This section is to provide for the hiring of a Director of Housing with the responsibility of expediting affordable housing in the City according to the goals and objectives of the Official Plan. This division will recommend housing policies, targets and programmes in cooperation with the senior levels of government whose funding will be utilized. It is anticipated that this section will broaden into the area of non-residential in future, i.e. commercial and industrial, development once the housing programmes are established. There was considerable discussion regarding the need for such a programme at this time and emphasis should be placed on the commercial and industrial development in the City.

As a result of the above, the following recommendation was voted on and lost:

"That the City Development Programme of the Planning Department 1977 Current Budget in the amount of \$31,083.00 be deleted."

18. GRANTS & SUBSIDIES

Mr. D. Ogilvie distributed to the Committee a breakdown of the revenues in this section of the budget. The budget was approved without amendment.

19. CONTINGENCIES, RESERVES, PROVISIONS
AND NON-DEPARTMENTAL

Amendments were made to this budget as revised figures were provided by Mr. Ogilvie:

	<u>1977 Budget Request</u>
Reserve for debt charges	\$ 800,000.00
Provision for Contingencies	400,000.00
Prior Year Surplus	3,460,500.00
Gross Revenue	3,528,500.00
Net Revenue	1,812,488.00

Grants

There was considerable discussion regarding the procedures with respect to awarding grants to the various groups requesting assistance with their programmes. Mr. Julian pointed out that a resolution had been passed by Council in March of this year, stating that all recreational and cultural grants would be referred to the Recreation Services Committee for a recommendation, all requests of a social service nature would be referred to the Region of Peel and that requests which do not fall in either of these categories be carefully considered by Council with a view to phasing out the awarding of grants in 1978.

The following recommendation was voted on and carried:

"That a Grants Committee be established consisting of Mayor Ron Searle, Councillor F. McKechnie and Councillor F. Hooper to consider grants which do not fall under the jurisdiction of recreation and culture or social services."

Staff were directed that, upon receipt of an application for a grant, to refer it either to the Recreation Services Committee, the Region of Peel or if it does not fall under either jurisdiction, it be referred to the Grants Committee.

Provision for Honorariums

An amount of \$20,000.00 is included in this budget for the provision of payment of honorariums. Mr. Julian pointed out that General Committee has directed Mr. J. Kaakee, Director of Public Affairs to make a recommendation regarding appropriate recognition of citizens who serve on the various committees of Council.

This budget was approved subject to the report being prepared by Mr. J. Kaakee regarding a policy for the payment of honorariums.

A motion for adjournment was made at 12:00 noon.

MAY 4, 1977 - 3:00 P.M.

MEMBERS PRESENT:

Chairman: Ron A. Searle, Mayor,
Councillors H. Kennedy, M.H. Spence
F. Bean, L. Taylor, F. McKechnie,
F. Hooper

MEMBERS ABSENT:

Councillors T. Butt, F. Leavers and
H. McCallion

STAFF PRESENT:

I.F. Markson, W. Munden, S. Taylor,
L. Eason, L. McGillivray, J. LeFeuvre,
L. Hunt

20. LEGAL DEPARTMENT

Mr. B. Clark, City Solicitor and Mrs. B. Dear, were in attendance for the presentation of this budget.

Mr. Clark pointed out that the only change in his Department's budget for 1977 is to change the status of the clerk-stenographer who is presently on temporary staff to that of a permanent position. This staff member was hired on a temporary basis in 1976, but the workload is such that the department requires her full time secretarial service.

The following recommendation was voted on and carried:

"That the Legal Department 1977 Current Budget be approved with the status of the clerk-stenographer changed from temporary to permanent staff."

During budget discussions, a number of reports had been requested before the completion of the 1977 Current Budget meetings. These reports were considered individually as follows:

1. Ward Office Policy - City Council

Mr. C. Fleming, Director of Policy Planning was in attendance for the discussion of this item.

A memorandum dated April 26, 1977, prepared by Mr. Fleming was distributed outlining the present ward office policy as well as presenting suggestions for establishing ward offices, telephone services and constituency services.

Councillor Taylor made the following recommendation:

"That the Ward Office Policy as outlined in Mr. C. Fleming's memorandum dated April 26, 1977, with the provision of \$3,500.00 as a maximum amount to be expended for these services be adopted, as follows:

(1) Establishment of a Local Ward Office

Office accommodation may be established in each ward. Where available, City owned facilities shall be used for Ward Offices. Where space must be rented, a lease on as short a term as possible, shall be signed with the Property Department negotiating appropriate terms and the City of Mississauga being the lessee.

Each Ward Office shall be furnished with suitable office equipment purchased by the City. This equipment will be provided by the City and be of a similar style and description as is currently used by City Hall staff.

(2) Telephone Services

Each Ward Office shall be supplied with one business telephone number and either a telephone answering service or a recording device. If a Councillor chooses not to establish a Ward Office he/she may arrange for a similar telephone service at his/her home. This telephone service will also be available to the Mayor.

(3) Community Services (Option #2)

Each Councillor may have access to authorized funds to deal with constituency matters. These funds may

be used to provide direct support to the Councillor for projects which will benefit the Community. This assistance may take the form of minor printing or part-time secretarial help which the Councillor feels are required.

Prior to any expenditure under this policy, the local Councillor must insure that no other avenues of support exists for this purpose. In addition, the Councillor should only authorize expenditures which are of a short-term nature. Care should be taken not to provide printing assistance to any organization which will require continuing support of Council beyond the year in which the expenditure occurred."

This recommendation was voted on and lost.

Councillor McKechnie made the following amendment to the above recommendation which was voted on and lost:

"That the Ward Office Policy as outlined in Mr. C. Fleming's memorandum dated April 26, 1977, with the provision of \$3,500.00 as a maximum amount to be expended for these services be adopted with the deletion of the following from Option #2:

"...direct support to the Councillor for projects which will benefit the Community. This assistance may take the form of minor printing..."

Therefore, Option #2 would read as follows:

"Each Councillor may have access to authorized funds to deal with constituency matters. These funds may be used to provide part-time secretarial help which the Councillors feel are required."

An amendment was made to the recommendation to provide a maximum of \$2,500.00 for ward office expenditures as outlined in Mr. Fleming's memorandum dated April 26, 1977. This recommendation was voted on and lost.

In order to finalize the 1977 Current Budget for City Council, the following recommendation was voted on and carried:

"That an amount of \$2,000.00 be provided for ward office expenditures and the ward office policy be referred back to Mr. C. Fleming for further review."

A motion for adjournment was made at 4:30 p.m.

MAY 9, 1977 - 3:45 P.M.

MEMBERS PRESENT:

Chairman, Councillor H. McCallion,
Councillors F. Bean, L. Taylor,
F. McKechnie, F. Hooper, T. Butt,
F. Leavers

MEMBERS ABSENT:

Mayor R. Searle, Councillor M.H.
Spence and Councillor H. Kennedy
(Assoc. of Bds. of Health Conference)

STAFF PRESENT:

I.F. Markson, W. Taylor, E. Halliday,
D. Ogilvie, S. Taylor, W. Munden,
W. King, J. Kaakee, L.M. McGillivray,
L. Hunt

REPORTS (continued)

2. Training and Development - Personnel Department

Mr. R. Miller, Manager of Human Resources, was requested to prepare a report outlining the programmes to be implemented by his department in light of the budget requests from various departments to provide courses and conferences. Mr. Miller presented a report dated May 3, 1977, outlining the courses to be provided for supervisory, secretarial and maintenance staff which is for in-house training and not the professional courses and conferences provided individually by the various departments. This report was received as presented.

3. Cost Analysis of Offset Printing Machine - Public Affairs

Mr. J. Kaakee was requested to prepare a report regarding a budget request for Equipment Purchases in the amount of \$43,500.00 which included the purchase of an offset printer and a collator. Mr. Kaakee's report dated April 29, 1977, requested that \$43,500.00 designated for this purpose be left in the 1977 current budget and a report would be available within a month. Since this was a large purchase and the need had not yet been established, a suggestion was made to look into the possibility of leasing the equipment for this year with an option to buy. Mr. Kaakee could then prepare a report assessing the user departments and cost analysis and a decision made on the option to purchase to be included in the 1978 budget.

The following recommendation was voted on and carried:

"That Item 09 - Equipment Purchases in the Printing Section of the Public Affairs Department 1977 Current Budget be reduced to \$29,000.00 from \$43,500.00 for a reduction of \$14,500.00 which is to provide for purchase of a collator and the cost of leasing an offset printing machine."

4. Honorariums

In the budget \$20,000.00 was included for the provision of honorariums to citizen members serving on committees which was deferred subject to the preparation of a report from the Director of Public Affairs as directed by General Committee on March 16, 1977.

Mr. J. Kaakee presented a report dated April 28, 1977, which outlined the following course of action to recognize contributions made by citizens serving on committees for the year 1977:

- (a) That an evening dinner occasion be organized with citizen members and their spouses invited to attend.
- (b) That a Certificate of Recognition be issued to each citizen member.
- (c) That a formal photograph be taken (at the dinner function) of the various committees and that a colour print be provided to each citizen member.
- (d) That a cheque for "out of pocket" expenses be presented to each citizen member. The sum of \$100.00 per member is put forth.

The total cost to implement the above recommendations is \$10,500.00 broken down as follows:

- (a) \$4,000.00 (meals, wine, host bar, orchestra, taxes and gratuities for 58 citizen members and spouses, 10 Council Members and spouses, 10 Department Heads and spouses)
- (b) \$ 100.00 (Certificate of Recognition)
- (c) \$ 500.00 (to employ photographer and colour prints)
- (d) \$5,800.00 (58 members at \$100.00 each for out of pocket expenses)
- (e) \$ 100.00 (for miscellaneous costs and printing).

There was considerable discussion regarding this matter in view of the honorariums which were given last year to citizen members of committees as well as the numerous other volunteer citizens in the community who assist in sports and special events and who are not officially recognized. The general consensus was that the citizen members on committees contribute a great deal to Council and the community and they should be recognized in some way.

Councillor Taylor made a motion to adopt the following recommendation outlined in Mr. Kaakee's memorandum dated April 28, 1977:

"That the course of action to recognize citizen members of committees for the year 1977 as outlined in the April 28, 1977, memo to Council on the subject be adopted and that the sum of \$10,500.00 be allocated to cover expenses incurred."

Councillor Leavers introduced the following amendment to the above motion:

"That the other volunteer citizens (approximately 12,058 people) be included in the above recommendation."

The amendment to the motion was voted on and lost.

Councillor Bean introduced an amendment to the recommendation by L. Taylor which deleted Item (d) above to provide \$100.00 to each of the citizen members for "out of pocket" expenses.

The amended recommendation was voted on and carried, as follows:

"That an amount of \$4,700.00 be allocated in the 1977 Current Budget to recognize citizen members of committees for the year 1977, as follows:

- (a) That an evening dinner occasion be organized with citizen members and their spouses invited to attend.
- (b) That a Certificate of Recognition be issued to each citizen member.
- (c) That a formal photograph be taken (at the dinner function) of the various committees and that a colour print be provided to each citizen member."

5. Informations Racks in Library Branches - Public Affairs

Mr. J. Kaakee, Director of Public Affairs, provided a report dated April 28, 1977, outlining the advantages and procedures to be followed in providing information racks in library branches and other municipal buildings.

The following recommendation contained in Mr. Kaakee's report dated April 28, 1977, was adopted:

"That the 100 information racks be acquired by the Public Affairs Department for use in municipal buildings throughout Mississauga and that the sum of \$2,000.00 be allocated to the Public Affairs Department 1977 Current Budget for this purpose."

6. Parking in Downtown Streetsville - Engineering

Councillor H. McCallion's memorandum dated May 4, 1977, addressed to Mayor and Members of Council regarding the parking problems in downtown Streetsville was presented for consideration. Mrs. McCallion recommended to Council that the following items be included in the 1977 Works Budget:

- (a) Provision of 28 parking spaces on the two lots purchased in 1974 on Church Street at a cost of \$20,000.00 for a paved lot; and
- (b) Provision of 26 spaces on Broadway on the land rented from the C.P.R. at a cost of \$10,000.00 for a gravelled parking lot.

After discussion of Item (b) with respect to improving parking on land not owned by the City, on verbal motion, the approval of the above recommendations was deferred pending receipt of further information and background material in order to deal with this matter.

A motion for adjournment was made at 4:30 p.m.

MAY 11, 1977 - 2:00 P.M.

MEMBERS PRESENT:

Chairman, Mayor R. Searle,
Councillors F. Bean, L. Taylor,
F. McKechnie, F. Hooper, T. Butt,
F. Leavers, H. McCallion

MEMBERS ABSENT:

Councillors M.H. Spence and H.
Kennedy

STAFF PRESENT:

I.F. Markson, W. Munden, D. Ogilvie,
S. Taylor, W. Taylor, E. Halliday,
L.M. McGillivray, J. LeFeuvre, L. Hunt

6. Parking in Downtown Streetsville - Engineering

This matter had been deferred to this meeting in order to obtain further information. Councillor McCallion explained that the Streetsville downtown area is used not only by Streetsville, but also by quite a number of Meadowvale residents, since it is the closest shopping available to the Meadowvale residents.

Councillor Hooper suggested that it was not in the City's interest to improve land which is not owned by the City and made a recommendation to delete Item (b) which is to gravel the C.P.R. lot in the amount of \$10,000.00. This recommendation was voted on and lost.

Mr. W. Taylor was questioned as to the need for asphaltting the Church Street lot and he explained that this was being done in order to mark the parking spaces to make the best use of the space available.

Councillor Bean made the following recommendation:

"That an amount of \$20,000.00 be included in the Engineering Department 1977 Current Budget in order to provide for the following:

- (a) Provision of 28 parking spaces on the two lots purchased in 1974 on Church Street at a cost of \$10,000.00 for a gravelled lot; and
- (b) Provision of 26 spaces on Broadway on the land rented from the C.P.R. at a cost of \$10,000 for a gravelled parking lot."

Councillor Hooper introduced an amendment to the above recommendation to install parking meters on the lots. The amendment to the recommendation was voted on and lost.

The recommendation by Councillor Bean was voted on and carried.

7. Memo from D.A.R. Ogilvie, Commissioner of Finance

This memo dated May 5, 1977, outlined the budget amendments to date and a list of additional personnel. In addition, Mr. Ogilvie presented the following adjustments for consideration:

(1) City Managers	nil
(2) Council - rental of school rooms	300.00 +
(3) Increase in General Support Grant (recalculation based on revised sewer surcharge receipts)	170,000.00 -
(4) Recreation & Parks - Special Programs	<u>5,250.00 +</u>
Net reduction in budget	<u>\$164,450.00 -</u>

Mr. Ogilvie's memorandum contained the following recommendations:

- (1) That the amendments 1-4 included in this report resulting in a net reduction in the budget of \$164,450.00 be approved.

(1) Grants

Councillor McCallion questioned the procedure with respect to grants. At present there is approximately \$62,400.00 in the budget for this purpose, but this could be over spent because we do not know how many requests will be received. Mrs. McCallion would like to see the same procedure followed as at the Region. All grant requests are received before budget discussions and then an amount put into the budget based on the requests received. Mrs. McCallion would like to see a policy established which could be implemented for next year.

(2) Fees for Day Camps

Councillor Hooper brought to the attention of the Committee a memorandum from Councillor Spence which pointed out that the fees charged for the day camp at Kelso Park is \$30.00 per week which Camp offers similar activities as that of our Recreation and Parks Department. Mr. Halliday pointed out that the fees for the day camp and the adventure camp had been increased during budget deliberations. In light of the fees charged by other agencies for the same type of camp, Mr. Halliday was requested to again review the matter of the fees for the day camp and the adventure camp.

(3) Malton Greenway

Councillor McKechnie noted that an amount of \$2,500.00 had been deleted from the budget for landscaping at the Malton Greenway and he felt that this was an area which very badly needed attention.

The following recommendation was voted on and carried:

"That the sum of \$2,500.00 be added to the Park Development Section of the Recreation and Parks Department 1977 Current Budget for the tree and shrub planting at Malton Greenway."

(4) Landscape Improvements - Mississauga Valley

Councillor Taylor requested that an amount of \$500.00 be added to the Recreation and Parks Department 1977 Current Budget for surface treatment and landscaping to a small area of land between C.P.R. tracks and adjacent to single family homes and townhouses in Mississauga Valley. After discussion of this item, Councillor Taylor was requested to seek assistance from the developer to bring this land into an acceptable condition and if he did not receive any satisfaction, to bring this matter to the attention of the Committee.

(5) Senior Citizens Drop-In Centre - Streetsville

Councillor McCallion advised the Committee that there was a need to renovate the senior citizens drop in centre in Streetsville which has been declared unsafe by the Fire Department in that the furnace is located in the washroom of the building. The Old Town Hall will not be available to the senior citizens until mid February of 1978 when the Peel Regional Police relocate to their new headquarters. Approximately \$20,000.00 is required for the renovations to the present facilities in order to make the building safe for the coming winter months.

Mr. Halliday also pointed out that this building has been designated an historical site and if funds were spent to refurbish the building, the facilities could be used for other community groups once the senior citizens move to the Old Town Hall.

The following recommendation was voted on and lost:

"That an amount of \$20,000.00 be added to the Recreation and Parks Department 1977 Current Budget in order to relocate the furnace in the Old Library Building in Streetsville."

Councillor McCallion expressed great concern over this matter since the seniors will not have a drop-in centre until mid February of 1978 when the Old Town Hall becomes available. Mrs. McCallion requested that some funds should be made available for this work and that she would attempt to raise the additional monies required through the service clubs.

The following recommendation was voted on and carried:

"That an amount of \$5,000.00 be added to the Recreation and Parks Department 1977 Current Budget to assist in making the Old Library in Streetsville suitable for a senior citizens drop-in centre during the winter months."

(6) Parks Revenue

Mr. S. Taylor advised the Committee that the additional Parks revenues totalled \$12,760.00. The increased revenue from the various community centres amounts to \$5,000.00 and the increased fees for the day camp and the adventure camp amounts to \$7,760.00

(7) Meadowvale Mural

Council passed the following resolution at its meeting on January 12, 1977:

"BE IT RESOLVED THAT the City of Mississauga agrees to provide up to \$8,000.00 for the construction of a facility to house the Meadowvale Mural subject to budget approval."

Councillor Taylor introduced the following recommendation which was voted on and carried:

"That an amount of \$8,000.00 be included in the 1977 Current Budget for the construction of a facility to house the Meadowvale Mural."

(8) Snow Removal for Senior Citizens

The City has for the past few years provided \$25.00 to assist senior citizens with snow removal from their property. The citizens hire a contractor to remove the snow and then submit an application and the costs to the City for payment. Councillor McCallion questioned the legality of such an arrangement and requested that staff report on this matter.

The following recommendation was voted on and carried:

"That an amount of \$5,000.00 be included in the 1977 Current Budget to assist senior citizens with snow removal subject to a report from the Legal Department with respect to the legality of this procedure."

(9) Fees for Processing of Site Plans

During budget discussion, staff were requested to prepare a report with regard to charging a fee for the processing of site plans. Mr. Markson advised that this report was not yet available, but approximately \$30,000.00 could be additional revenue if Council adopted a policy to charge a fee for the processing of site plans.

Councillor McCallion expressed concern over charging a fee in light of information regarding delays in the processing of site plans and other concerns brought to her attention. Mrs. McCallion felt that a new procedure should be implemented and then we could look at the matter of charging a fee for this procedure. The Committee will be able to discuss this item when the report is presented in the near future.

- (2) That a sum of \$400,000.00 be included in the 1977 Current Budget for an increase in the reserve for working funds.
- (3) That a policy guideline of 5 per cent of prior year's gross City expenditure be adopted for assisting in the determination of the level of reserve for working funds in future years.

Recommendations (2) and (3) above were adopted and recommendation (1) was deferred until further discussion.

8. Waterfront Development Program

Representatives of the C.V.C.A. appeared before General Committee on April 6, 1977 regarding the development of the waterfront. This matter was referred to budget discussions at that time. The report outlined two budget alternatives: one to complete Phase 1 (Alternative A) in the amount of \$247,900.00; and the other is to complete Phase 1 as well as complete the work on the Port Credit Park (Alternative B) in the amount of \$457,900.00

This matter comes under the jurisdiction of the Region of Peel as the taxing authority and it is not the City's responsibility to budget for this work. Since Mississauga is the benefitting municipality, Council should pass a resolution expressing their preference for either alternative. This matter was referred to the Council meeting on Tuesday, May 24, 1977, for consideration.

Mr. Markson pointed out that there were a number of other items which had to be dealt with respecting the 1977 Current Budget as follows:

- (1) Funds for the construction of a facility for the Meadowvale Mural
- (2) Snow removal for senior citizens
- (3) Fees for processing of site plans
- (4) Increase in parks fees

The following matters were discussed by the Committee with respect to the 1977 Current Budget:

(10) Recommendation No. 1 - D.A.R. Ogilvie's Report dated May 5, 1977

Approval of this recommendation had been deferred subject to further budget deliberations. This recommendation was voted on and carried, as follows:

"That the amendments 1-4 included in Mr. D.A.R. Ogilvie's report dated May 5, 1977, resulting in a net reduction in the budget of \$154,450.00 be approved."

(11) Cost of Living

Mr. Markson advised that a report would be available before the Council meeting on May 24, 1977, with respect to the cost of living increases for employees.

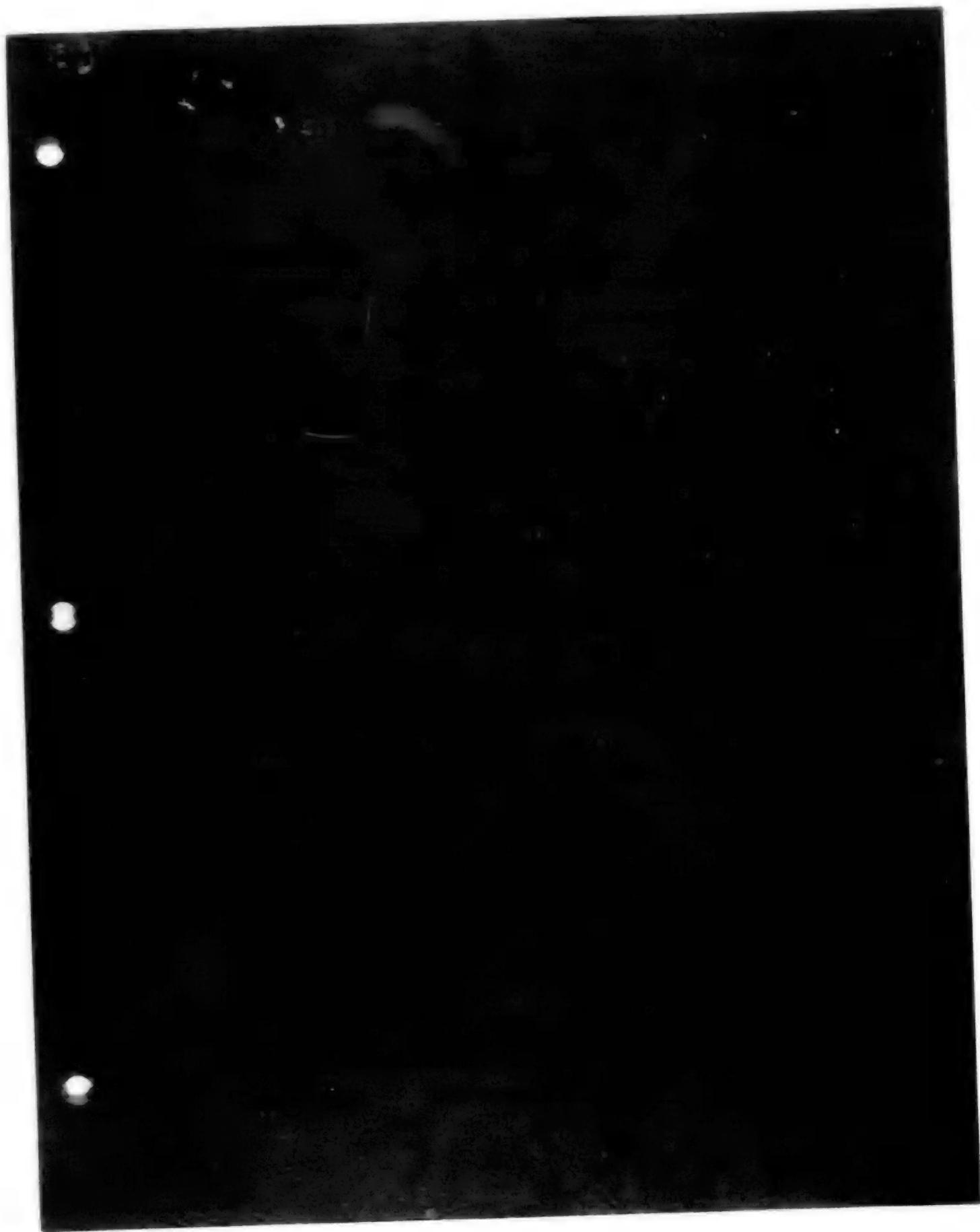
(12) Purchase of Property in Malton

Council made a decision on Monday, May 9, 1977, to purchase property in Malton, but funds are not included in the budget for this purpose. Councillor McKechnie noted that there is \$150,000.00 allocated for land purchases and also that the Province of Ontario is attempting to buy land in the same area. Mr. McKechnie also advised that a suggestion will be made to the Administration and Finance Committee at the Region of Peel with respect to joint acquisitions of property.

Mr. Markson was requested to investigate and report on the financial implications of this purchase as well as setup a meeting with the City, the Region and the Province of Ontario to discuss this item.

The 1977 Current Budget as amended will be presented to Council at its meeting on Tuesday, May 24, 1977.

A motion for adjournment was made at 3:50 p.m.



May 11, 1977

While waiting for a projector required for the next delegation, to arrive, the Committee dealt with the following items:

2. Report dated May 3, 1977, from the Property Agent in which he recommended that the estimated cash payment in lieu of the 5% land dedication in connection with proposed plan T-74154 in the amount of \$338,450.00, be reduced by \$2,250.00. Mr. Wilkinson pointed out that this evaluation recognizes that the value of the school block of nine acres had been valued at a fixed price of \$70,000.00 per acre, whereas the actual price under the terms of the agreement between Fieldgate Developments Limited and the Peel Board of Education was \$65,000.00.

File: T-74154

Approved

See Recommendation #660 (T. Butt)

3. Report dated May 3, 1977, from the Property Agent in which he recommended that the sum of \$5,270.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 24/77-M, Joseph and Betty Perin, east side of Erindale Station Road, consisting of an area of approximately 1.24 acres, zoned M1 and M2 Industrial.

File: 66-77

Approved

See Recommendation #661 (T. Butt)

4. Report dated April 29, 1977, from the City Solicitor with reference to storm sewer construction on Wharton Way, agreement with Mr. and Mrs. Van Dongen. The Committee was advised that on March 8, 1977, Council passed the following resolution:

"1. That a storm sewer be constructed on Wharton Way and the estimated cost of \$14,000.00 be approved as an addition to the 1976 Capital Budget, and that the City seek debenture approval for this sum.

Continued.....

May 11, 1977

2. That the City's portion of the works be undertaken only after Mr. Van Dongen has entered into a written agreement with the City of Mississauga that he will undertake all of the necessary internal work on his land totally at his own expense, in order to lead storm water run-off to the terminal point of the proposed storm system."

Mr. Clark recommended that the agreement between the Corporation and Michael & Petronella Van Dongen dated April 28, 1977, be executed by the City.

File: 84-76
33-76

Approved

See Recommendation #662 (T. Butt)

5. Report dated April 25, 1977, from the City Solicitor with reference to resolutions #239, 240, 241 and 242 passed by Council on April 20, 1977, with reference to the City's levy policy. This report was distributed to the members of Council at the General Committee meeting on May 4, 1977, when the matter was referred to this meeting. Also attached was a memorandum dated May 6, 1977, from Mr. R. C. Lathan of the Clerk's Department regarding concerns of the Clerk's Office. Councillor McCallion stated that she wished to consider the report requested from the Finance Commissioner to be discussed at the same time as Mr. Clark's Report. Councillor Butt recommended that the matter be referred to the next General Committee meeting and that Mr. Ogilvie's report be available at that time as well. This recommendation was voted on and carried.

File: 120-77 See Recommendation #663 (T. Butt)

6. Letter dated March 25, 1977, from Mr. R. Ellingson with reference to erosion and slope stability problems on Mississauga Crescent. Also attached was a letter dated April 15, 1977, from the Credit Valley Conservation Authority setting out a resolution passed by the Authority on March 17, 1977, concerning this problem. The resolution states that the Conservation Authority does not consider this erosion to be within the adopted erosion policy; however, the Authority urged the City of Mississauga to give due consideration to construction of a storm sewer to which all the water which is presently being discharged over the bank may be directed. Also attached was a report dated May 6, 1977, from the Commissioner of Engineering, Works and Building in which he recommended a method of

Continued....

dealing with this particular problem.

Mr. R. Ellingson of 589 Mississauga Crescent attended the meeting and advised the Committee that he represented four property owners on Mississauga Crescent. He stated that there were probably three reasons for the erosion problems:

- (i) the houses were probably constructed too close to the top of the bank.
- (ii) the properties in question are situated lower than surrounding properties.
- (iii) the water table was altered about 12 years ago when the cloverleaf was constructed at Mississauga Road and Queen Elizabeth Way.

Mr. Ellingson further advised that an increasing number of cubic yards of soil are falling off the bank each year. The slope has increased from 30° to 40°. Slides were shown by Mr. Ellingson illustrating the erosion of the bank adjacent to the four properties. The Commissioner of Engineering, Works and Building, advised that the construction of a sanitary sewer by the Region and construction of a storm sewer by the City, will prevent further erosion of the bank; however, the bank requires stabilization works.

Councillor McCallion stated that in her opinion, the Conservation Authority should be responsible for the preparation of the detailed engineering study required for the bank retention works and thereby receiving 75% subsidy from the Province. She recommended that the City request the Credit Valley Conservation Authority to proceed with a detailed engineering study on Mississauga Crescent erosion and slope stability project and that it be expedited.

Mr. Ellingson read an excerpt from a letter he had received from the Ministry of Natural Resources which stated that the Ministry questioned any financial involvement by the Credit Valley Conservation Authority and that it felt the residents should be responsible for all costs.

Councillor Butt moved that the recommendations made by the Commissioner of Engineering, Works and Building, in his report of May 6, 1977, be adopted, subject to a suggested amendment by the City Solicitor in part 2, but that the recommendation made by Councillor McCallion also be incorporated into the recommendation. It was also suggested that a deadline should be set for the completion of the Study.

Continued....

May 11, 1977

The following recommendation was voted on and carried:

- (a) That 600 feet of storm sewer be constructed on easement and on Mississauga Crescent at an estimated cost of \$40,000.00, including connections to the streetline, provided that the residents of houses numbered 589, 607, 617 and 629 agree in writing to connect their houses and lots to the storm sewer in 1977; funds are available in Account No. 08640-18.
- (b) That the residents be advised, subject to the approval of the City Solicitor, that the City will immediately seek ways and means to arrange for the construction work for bank retention and charge back the cost thereof as a local improvement over a 10 year period, provided:
 - (i) that the residents are responsible for the design, construction and maintenance of the retaining wall and appurtenances;
 - (ii) that the design, contents and the amount of the contract is approved by City Council;
 - (iii) that they enter into individual agreements with the City to pay for the work in the contract over a 10 year period at the interest rates as prescribed by the City Treasurer;
 - (iv) that the Credit Valley Conservation Authority be requested to proceed with the detailed engineering study on Mississauga Crescent erosion and slope stability project; and further, that the Authority be requested to have the plans for the construction of the bank retention works prepared by July 31, 1977.

File: 54-77 See Recommendation #658 (T. Butt)

- 7. Report dated April 28, 1977, from the City Treasurer with reference to Meadowvale Conservation Area Taxes. This report was prepared as a result of a letter dated April 15, 1977, from the Credit Valley Conservation Authority. The Authority requested whether the City

Continued.....

May 11, 1977

would be agreeable to forgive the taxes on this area should the public be allowed free access. Mr. Munden recommended that the City not forgive the annual taxes on the Meadowvale Conservation Area property.

File: 54-77
20-88

Approved

See Recommendation #664 (T. Butt)

8. Letter dated April 22, 1977, from the City of Windsor setting out a resolution passed by the Windsor City Council on April 4, 1977, requesting the Ontario Government to reconsider its ruling on the elimination of the exemption of Retail Sales Tax for municipalities regarding equipment used in the process of sewage treatment and disposal and the process of water treatment and electrical distribution equipment. The City was requested to endorse this resolution. Councillor Butt recommended that the resolution be received and referred to the Association of Municipalities of Ontario. This was voted on and carried.
- File: 67-77 See Recommendation #665 (T. Butt)
9. Letter dated April 27, 1977, from the City of Cambridge setting out a resolution passed by the Cambridge City Council requesting the Ontario Government to release guidelines respecting the distribution of Provincial Lottery funds. The City was requested to endorse this resolution. Councillor Butt recommended that the resolution be received and referred to the Association of Municipalities of Ontario. This was voted on and carried.
- File: 67-77 See Recommendation #666 (T. Butt)
10. Report dated April 27, 1977, from the Commissioner of Engineering, Works and Building with reference to Mary Fix Separate School and Ecole Rene Lamoureux - request for 25 m.p.h. speed limit regulations on roadways adjacent to these schools. Mr. Taylor recommended that the speed limit on Paisley Boulevard West, adjacent to the Ecole Rene Lamoureux be lowered to 25 m.p.h. He did not recommend this speed limit adjacent to the Mary Fix School as this is a temporary site which will be vacated at the end of this school term. This report was prepared as a result of a request by Mr. P. Szabo, 576 Paisley Boulevard West.

Continued.....

ITEM 10 CONTINUED:

-7-

May 11, 1977

Mr. Taylor also recommended that the draft by-law to amend Traffic By-law 234-75, as amended, to implement the change, be enacted by Council.

File: 179-77
86-77

Approved

See Recommendation #667 (L. Taylor)

11. Report dated May 3, 1977, from the Commissioner of Engineering, Works and Building with reference to Section 33, Traffic By-law 234-75. The proposed amendment to the Traffic By-law will exempt emergency vehicles, utility emergency vehicles and vehicles actually engaged in works undertaken for or on behalf of the City, from heavy truck prohibitions.

File: 86-77

Approved

See Recommendation #668 (F. McKechnie)

12. Report dated May 3, 1977, from the Commissioner of Engineering, Works and Building with reference to fire access route by-law. Mr. Taylor recommended that the draft by-law amending Traffic By-law 234-75, as amended, be approved and that the agreement forms accompanying the by-law revision, be executed by the Mayor and the Clerk. (2100 Camilla Road, 515 North Service Road, 3320-3340 and 3350 Ponytrail Drive, 2170 Sherobee Road, 2177 Sherobee Road, 2211 Sherobee Road, 2300 Confederation Parkway, 1745 Bloor Street and 3025 Cedar Glen Gate).

File: 86-77

Approved

See Recommendation #669 (F. McKechnie)

13. Report dated April 22, 1977, from the Commissioner of Engineering, Works and Building, with reference to the Gordie Howe Sports World, south of Highway 401, east of Dixie Road. Mr. Taylor recommended that the City construct an entrance on the dedicated road allowance running easterly from Dixie Road for the Gordie Howe Complex, at an estimated expenditure of \$16,000.00 with funds to be supplied from the Current Budget Road Surfaces Programme, provided that the Complex proceeds toward development and the 86 foot right-of-way is dedicated to

ITEM 13 CONTINUED:

-8-

May 11, 1977

the City by the applicant.

File: 17-77
18-77

Approved

See Recommendation #670 (R. Searle)

14. Report dated April 27, 1977, from the Commissioner of Engineering, Works and Building with reference to arterial street name signs. Mr. Taylor recommended that he be authorized to erect new arterial street name signs at various locations, with expenditures limited to approximately \$5,000.00 from previously approved budget funds of the Engineering Department.

File: 37-77
24-77

Approved

See Recommendation #671 (T. Butt)

15. Report dated April 27, 1977, from the Commissioner of Engineering, Works and Building, with reference to Lozo Brothers Commercial Development, OZ-66-75, located at the south-west corner of Dundas Street and Stanfield Road, 1090 Dundas Street East. This is a proposed commercial office complex. Mr. Taylor recommended that upon approval by the Legal Department of the Engineering Agreement and the transfers of lands, and upon fulfillment of the outstanding items listed in a memorandum to the City Clerk dated April 27, 1977, the Mayor and the Clerk be authorized to execute the Engineering Agreement and the transfers of land. The memo dated April 27, 1977, was also attached.

File: OZ-66-75

Approved

See Recommendation #672 (T. Butt)

16. Report 3-77 of the Taxicab Authority meeting held on May 2, 1977. Councillor McKechnie pointed out that part (b) of recommendation #15, should refer to the Malton Arena and not Malton Community Centre. Councillor Butt recommended that the report, as amended, be approved.

File: 9-77A

See Recommendations #676 to #681 Incl.
(T. Butt)

May 11, 1977

17. Report 3-77 of the Recreation and Parks Committee meeting held on May 2, 1977. This report dealt with the rates for the rental of City facilities for 1977. Councillor McKechnie recommended that the report be referred to the next General Committee meeting in order that the 1976 rates could be made available to the members of the Committee. This recommendation carried.

File: 182-77 See Recommendation #682 (P. McKechnie)

The following items, not listed on the agenda, were considered by the Committee:

18. Councillor Hooper introduced the following motion:

"That a Foundation Permit be granted for the construction of a Ponderosa Restaurant on the south side of Dundas Street West, conditional upon the owners of the land entering into a new Engineering Agreement with the City of Mississauga and the Region of Peel and providing a letter of Credit for the value of the works to be constructed; and further, that the Engineering Agreement not require the usual mortgagees signatures due to this being a single property and also due to the value of the work involved."

This recommendation was voted on carried.

File: 4-77 See Recommendation #674 (F. Hooper)

19. Report dated May 10, 1977, from the City Manager and the Mayor with reference to City Manager Search. The Mayor and Mr. Markson recommended that they be authorized to advertise nationally and locally for applicants for the position of City Manager with a view to presenting a selection list of at least six candidates to be interviewed by the General Committee. Councillor Butt moved that this recommendation be adopted. Councillor McCallion stated that using this method would not obtain the desired result. Councillor McKechnie recommended that the City hire an Executive Search Company. Councillor Butt's motion was voted on and lost. Councillor McKechnie then recommended the following:

Continued.....

ITEM 19 CONTINUED:

-10-

May 11, 1977

- (a) That the Mayor and the City Manager bring forth a recommendation suggesting a firm of executive consultants to undertake a search for a City Manager.
- (b) That in the interim, the Manager recommend the appointment of an acting City Manager in the event that the City has not hired someone by July 1, 1977.

This recommendation was voted on and carried.

File: 40-77 See Recommendation #673 (F. McKechnie)

20. Councillor Taylor introduced the following motion:

"That the Administration Task Force Report dated March 23, 1977, be released to the public prior to being discussed and dealt with at an In Camera meeting, May 11, 1977."

Discussion followed the motion. The motion was voted on and lost. Councillor McCallion then moved the following:

That the entire matter be deferred and that the Chairman of the Task Force be requested to deal with the matter in light of the events which have taken place during the past week. (resignation of City Manager).

This motion was voted on and lost. Councillor McKechnie then recommended that the Committee move in camera to discuss the Administration Task Force Report. This motion carried.

File: 70-77

The Committee moved In Camera for the discussion of the Administration Task Force Report at 11:00 a.m. The Committee moved out of Camera at 12:30 p.m. A motion for recess was made at 12:30 p.m.

The meeting reconvened at 1:40 p.m. with the following members present: Councillors Bean, Taylor, Butt, Hooper, Leavers and McCallion, and Mayor Searle. (Councillor McKechnie did not arrive until after the Budget meeting commenced).

The following members of Staff were present: I. F. Markson, W. Taylor, R. Edmunds, S. Taylor, D. Ogilvie, W. Munden, L. McGillivray, L. Hunt and J. LeFevre.

continued.....

May 11, 1977

Councillor McCallion stated that she wished the General Committee to discuss two additional items:

- (i) Milkwood Camp - deferred until Mr. Halliday could report on it
- (ii) Report by Parsec regarding City's telephone system.

Councillor McCallion decided to bring this matter up again at the next General Committee meeting.

21. Mayor Searle advised the Committee that prior to the lunch recess, six members of the General Committee present voted to complete the budget and to cancel the special Council meeting set aside to deal with the Draft Official Plan. Considerable discussion took place regarding this matter. Councillor McCallion stated that in her opinion, the Official Plan should be dealt with as quite a number of persons were in the audience waiting for the discussion. Mayor Searle recommended that the General Committee meeting scheduled for May 18, 1977, be cancelled and that the entire day be set aside to deal with the Official Plan commencing at 9:30 a.m, and further, that the report dated May 9, 1977, from the Commissioner of Planning dealing with the Official Plan, be received and distributed to the public. This recommendation was voted on and carried.

File: 140-77 See Recommendation #675 (R. Searle)

RECOMMENDATIONS: As Per Report No. 20

ADJOURNMENT: 2:00 p.m.

CITY OF MISSISSAUGA

MINUTES

MINUTE NUMBER TWENTY

NAME OF COUNCILOR:

OFFICIAL COMMITTEE OF COUNCIL

DATE OF MEETING:

May 12, 1977, 9:00 a.m.

NAME OF CHAIRMAN:

Council Chairman

NAME OF SECRETARY:

Councillor Mann, Chairman (in place of Councillor Edwards);
Councillors Taylor, Wether, Katz, and McCallum. Mayor Morris arrived at 9:10 a.m. and Councillor Watschke arrived at 10:00 a.m.

NAME OF AGENDA:

Councillor Buckley (absence due to other Municipal business), and Councillor Spence.

NAME OF AGENDA:

E. F. Markson, W. Taylor, W. Glick,
B. Sullivan (arrived at 9:10 a.m.),
L. McMillen and J. Lefebvre.

AGENDA - 9:00 a.m.

1. E. F. Markson, 310 Sheppard Avenue East,

Mississauga, Ont.

2. E. F. Markson, 310 Sheppard Avenue East,

Mississauga, Ont.

AGENDA - 9:00 a.m.

3. On April 27, 1977, Don Allen, representing the applicant, appeared before the Committee and advised the Committee that the proposed building would be a part of an industrial building at the corner of Berry Road and Highway 10. He requested that his client be given permission to build the restaurant in an MI industrial zone. Councillor McCallum recommended that permission be granted.

File: 25-77

See Recommendation 1489 (H. McCallum)

May 11, 1977

While waiting for a projector required for the next delegation, to arrive, the Committee dealt with the following items:

2. Report dated May 3, 1977, from the Property Agent in which he recommended that the estimated cash payment in lieu of the 5% land dedication in connection with proposed plan T-74154 in the amount of \$338,450.00, be reduced by \$2,250.00. Mr. Wilkinson pointed out that this evaluation recognizes that the value of the school block of nine acres had been valued at a fixed price of \$70,000.00 per acre, whereas the actual price under the terms of the agreement between Fieldgate Developments Limited and the Peel Board of Education was \$65,000.00.

File: T-74154

Approved

See Recommendation #660 (T. Butt)

3. Report dated May 3, 1977, from the Property Agent in which he recommended that the sum of \$5,270.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 24/77-M, Joseph and Betty Perin, east side of Erindale Station Road, consisting of an area of approximately 1.24 acres, zoned M1 and M2 Industrial.

File: 66-77

Approved

See Recommendation #661 (T. Butt)

4. Report dated April 29, 1977, from the City Solicitor with reference to storm sewer construction on Wharton Way, agreement with Mr. and Mrs. Van Dongen. The Committee was advised that on March 8, 1977, Council passed the following resolution:

- "1. That a storm sewer be constructed on Wharton Way and the estimated cost of \$14,000.00 be approved as an addition to the 1976 Capital Budget, and that the City seek debenture approval for this sum.

Continued.....

ITEM 4 CONTINUED:

-3-

May 11, 1977

2. That the City's portion of the works be undertaken only after Mr. Van Dongen has entered into a written agreement with the City of Mississauga that he will undertake all of the necessary internal work on his land totally at his own expense, in order to lead storm water run-off to the terminal point of the proposed storm system."

Mr. Clark recommended that the agreement between the Corporation and Michael & Petronella Van Dongen dated April 28, 1977, be executed by the City.

File: 84-76
33-76

Approved

See Recommendation #662 (T. Butt)

5. Report dated April 25, 1977, from the City Solicitor with reference to resolutions #239, 240, 241 and 242 passed by Council on April 20, 1977, with reference to the City's levy policy. This report was distributed to the members of Council at the General Committee meeting on May 4, 1977, when the matter was referred to this meeting. Also attached was a memorandum dated May 6, 1977, from Mr. R. C. Lathan of the Clerk's Department regarding concerns of the Clerk's Office. Councillor McCallion stated that she wished to consider the report requested from the Finance Commissioner to be discussed at the same time as Mr. Clark's Report. Councillor Butt recommended that the matter be referred to the next General Committee meeting and that Mr. Ogilvie's report be available at that time as well. This recommendation was voted on and carried.

File: 120-77 See Recommendation #663 (T. Butt)

6. Letter dated March 25, 1977, from Mr. R. Ellingson with reference to erosion and slope stability problems on Mississauga Crescent. Also attached was a letter dated April 15, 1977, from the Credit Valley Conservation Authority setting out a resolution passed by the Authority on March 17, 1977, concerning this problem. The resolution states that the Conservation Authority does not consider this erosion to be within the adopted erosion policy; however, the Authority urged the City of Mississauga to give due consideration to construction of a storm sewer to which all the water which is presently being discharged over the bank may be directed. Also attached was a report dated May 6, 1977, from the Commissioner of Engineering, Works and Building in which he recommended a method of

Continued....

dealing with this particular problem.

Mr. R. Ellingson of 589 Mississauga Crescent attended the meeting and advised the Committee that he represented four property owners on Mississauga Crescent. He stated that there were probably three reasons for the erosion problems:

- (i) the houses were probably constructed too close to the top of the bank.
- (ii) the properties in question are situated lower than surrounding properties.
- (iii) the water table was altered about 12 years ago when the cloverleaf was constructed at Mississauga Road and Queen Elizabeth Way.

Mr. Ellingson further advised that an increasing number of cubic yards of soil are falling off the bank each year. The slope has increased from 30° to 40°. Slides were shown by Mr. Ellingson illustrating the erosion of the bank adjacent to the four properties. The Commissioner of Engineering, Works and Building, advised that the construction of a sanitary sewer by the Region and construction of a storm sewer by the City, will prevent further erosion of the bank; however, the bank requires stabilization works.

Councillor McCallion stated that in her opinion, the Conservation Authority should be responsible for the preparation of the detailed engineering study required for the bank retention works and thereby receiving 75% subsidy from the Province. She recommended that the City request the Credit Valley Conservation Authority to proceed with a detailed engineering study on Mississauga Crescent erosion and slope stability project and that it be expedited.

Mr. Ellingson read an excerpt from a letter he had received from the Ministry of Natural Resources which stated that the Ministry questioned any financial involvement by the Credit Valley Conservation Authority and that it felt the residents should be responsible for all costs.

Councillor Butt moved that the recommendations made by the Commissioner of Engineering, Works and Building, in his report of May 6, 1977, be adopted, subject to a suggested amendment by the City Solicitor in part 2, but that the recommendation made by Councillor McCallion also be incorporated into the recommendation. It was also suggested that a deadline should be set for the completion of the Study.

Continued....

May 11, 1977

The following recommendation was voted on and carried:

- (a) That 600 feet of storm sewer be constructed on easement and on Mississauga Crescent at an estimated cost of \$40,000.00, including connections to the streetline, provided that the residents of houses numbered 589, 607, 617 and 629 agree in writing to connect their houses and lots to the storm sewer in 1977; funds are available in Account No. 08640-18.
- (b) That the residents be advised, subject to the approval of the City Solicitor, that the City will immediately seek ways and means to arrange for the construction work for bank retention and charge back the cost thereof as a local improvement over a 10 year period, provided:
 - (i) that the residents are responsible for the design, construction and maintenance of the retaining wall and appurtenances;
 - (ii) that the design, contents and the amount of the contract is approved by City Council;
 - (iii) that they enter into individual agreements with the City to pay for the work in the contract over a 10 year period at the interest rates as prescribed by the City Treasurer;
 - (iv) that the Credit Valley Conservation Authority be requested to proceed with the detailed engineering study on Mississauga Crescent erosion and slope stability project; and further, that the Authority be requested to have the plans for the construction of the bank retention works prepared by July 31, 1977.

File: 54-77 See Recommendation #658 (T. Butt)

- 7. Report dated April 28, 1977, from the City Treasurer with reference to Meadowvale Conservation Area Taxes. This report was prepared as a result of a letter dated April 15, 1977, from the Credit Valley Conservation Authority. The Authority requested whether the City

Continued.....

May 11, 1977

would be agreeable to forgive the taxes on this area should the public be allowed free access. Mr. Munden recommended that the City not forgive the annual taxes on the Meadowvale Conservation Area property.

File: 54-77
20-88

Approved

See Recommendation #664 (T. Butt)

8. Letter dated April 22, 1977, from the City of Windsor setting out a resolution passed by the Windsor City Council on April 4, 1977, requesting the Ontario Government to reconsider its ruling on the elimination of the exemption of Retail Sales Tax for municipalities regarding equipment used in the process of sewage treatment and disposal and the process of water treatment and electrical distribution equipment. The City was requested to endorse this resolution. Councillor Butt recommended that the resolution be received and referred to the Association of Municipalities of Ontario. This was voted on and carried.
- File: 67-77 See Recommendation #665 (T. Butt)
9. Letter dated April 27, 1977, from the City of Cambridge setting out a resolution passed by the Cambridge City Council requesting the Ontario Government to release guidelines respecting the distribution of Provincial Lottery funds. The City was requested to endorse this resolution. Councillor Butt recommended that the resolution be received and referred to the Association of Municipalities of Ontario. This was voted on and carried.
- File: 67-77 See Recommendation #666 (T. Butt)
10. Report dated April 27, 1977, from the Commissioner of Engineering, Works and Building with reference to Mary Fix Separate School and Ecole Rene Lamoureux - request for 25 m.p.h. speed limit regulations on roadways adjacent to these schools. Mr. Taylor recommended that the speed limit on Paisley Boulevard West, adjacent to the Ecole Rene Lamoureux be lowered to 25 m.p.h. He did not recommend this speed limit adjacent to the Mary Fix School as this is a temporary site which will be vacated at the end of this school term. This report was prepared as a result of a request by Mr. P. Szabo, 576 Paisley Boulevard West.

Continued.....

May 11, 1977

Mr. Taylor also recommended that the draft by-law to amend Traffic By-law 234-75, as amended, to implement the change, be enacted by Council.

File: 179-77
86-77

Approved

See Recommendation #667 (L. Taylor)

11. Report dated May 3, 1977, from the Commissioner of Engineering, Works and Building with reference to Section 33, Traffic By-law 234-75. The proposed amendment to the Traffic By-law will exempt emergency vehicles, utility emergency vehicles and vehicles actually engaged in works undertaken for or on behalf of the City, from heavy truck prohibitions.

File: 86-77

Approved

See Recommendation #668 (F. McKechnie)

12. Report dated May 3, 1977, from the Commissioner of Engineering, Works and Building with reference to fire access route by-law. Mr. Taylor recommended that the draft by-law amending Traffic By-law 234-75, as amended, be approved and that the agreement forms accompanying the by-law revision, be executed by the Mayor and the Clerk. (2100 Camilla Road, 515 North Service Road, 3320-3340 and 3350 Ponytrail Drive, 2170 Sherobee Road, 2177 Sherobee Road, 2211 Sherobee Road, 2300 Confederation Parkway, 1745 Bloor Street and 3025 Cedar Glen Gate).

File: 86-77

Approved

See Recommendation #669 (F. McKechnie)

13. Report dated April 22, 1977, from the Commissioner of Engineering, Works and Building, with reference to the Gordie Howe Sports World, south of Highway 401, east of Dixie Road. Mr. Taylor recommended that the City construct an entrance on the dedicated road allowance running easterly from Dixie Road for the Gordie Howe Complex, at an estimated expenditure of \$16,000.00 with funds to be supplied from the Current Budget Road Surfaces Programme, provided that the Complex proceeds toward development and the 86 foot right-of-way is dedicated to

ITEM 13 CONTINUED:

-8-

May 11, 1977

the City by the applicant.

File: 17-77
18-77

Approved

See Recommendation #670 (R. Searle)

14. Report dated April 27, 1977, from the Commissioner of Engineering, Works and Building with reference to arterial street name signs. Mr. Taylor recommended that he be authorized to erect new arterial street name signs at various locations, with expenditures limited to approximately \$5,000.00 from previously approved budget funds of the Engineering Department.

File: 37-77
24-77

Approved

See Recommendation #671 (T. Butt)

15. Report dated April 27, 1977, from the Commissioner of Engineering, Works and Building, with reference to Lozo Brothers Commercial Development, OZ-66-75, located at the south-west corner of Dundas Street and Stanfield Road, 1090 Dundas Street East. This is a proposed commercial office complex. Mr. Taylor recommended that upon approval by the Legal Department of the Engineering Agreement and the transfers of lands, and upon fulfillment of the outstanding items listed in a memorandum to the City Clerk dated April 27, 1977, the Mayor and the Clerk be authorized to execute the Engineering Agreement and the transfers of land. The memo dated April 27, 1977, was also attached.

File: OZ-66-75

Approved

See Recommendation #672 (T. Butt)

16. Report 3-77 of the Taxicab Authority meeting held on May 2, 1977. Councillor McKechnie pointed out that part (b) of recommendation #15, should refer to the Malton Arena and not Malton Community Centre. Councillor Butt recommended that the report, as amended, be approved.

File: 9-77A

See Recommendations #676 to #681 Incl.
(T. Butt)

May 11, 1977

17. Report 3-77 of the Recreation and Parks Committee meeting held on May 2, 1977. This report dealt with the rates for the rental of City facilities for 1977. Councillor McKechnie recommended that the report be referred to the next General Committee meeting in order that the 1976 rates could be made available to the members of the Committee. This recommendation carried.

File: 182-77 See Recommendation #682 (F. McKechnie)

The following items, not listed on the agenda, were considered by the Committee:

18. Councillor Hooper introduced the following motion:

"That a Foundation Permit be granted for the construction of a Ponderosa Restaurant on the south side of Dundas Street West, conditional upon the owners of the land entering into a new Engineering Agreement with the City of Mississauga and the Region of Peel and providing a letter of Credit for the value of the works to be constructed; and further, that the Engineering Agreement not require the usual mortgagees signatures due to this being a single property and also due to the value of the work involved."

This recommendation was voted on carried.

File: 4-77 See Recommendation #674 (F. Hooper)

19. Report dated May 10, 1977, from the City Manager and the Mayor with reference to City Manager Search. The Mayor and Mr. Markson recommended that they be authorized to advertise nationally and locally for applicants for the position of City Manager with a view to presenting a selection list of at least six candidates to be interviewed by the General Committee. Councillor Butt moved that this recommendation be adopted. Councillor McCallion stated that using this method would not obtain the desired result. Councillor McKechnie recommended that the City hire an Executive Search Company. Councillor Butt's motion was voted on and lost. Councillor McKechnie then recommended the following:

Continued.....

ITEM 19 CONTINUED:

-10-

May 11, 1977

- (a) That the Mayor and the City Manager bring forth a recommendation suggesting a firm of executive consultants to undertake a search for a City Manager.
- (b) That in the interim, the Manager recommend the appointment of an acting City Manager in the event that the City has not hired someone by July 1, 1977.

This recommendation was voted on and carried.

File: 40-77 See Recommendation #673 (F. McKechnie)

20. Councillor Taylor introduced the following motion:

"That the Administration Task Force Report dated March 23, 1977, be released to the public prior to being discussed and dealt with at an In Camera meeting, May 11, 1977."

Discussion followed the motion. The motion was voted on and lost. Councillor McCallion then moved the following:

That the entire matter be deferred and that the Chairman of the Task Force be requested to deal with the matter in light of the events which have taken place during the past week. (resignation of City Manager).

This motion was voted on and lost. Councillor McKechnie then recommended that the Committee move in camera to discuss the Administration Task Force Report. This motion carried.

File: 70-77

The Committee moved In Camera for the discussion of the Administration Task Force Report at 11:00 a.m. The Committee moved out of Camera at 12:30 p.m. A motion for recess was made at 12:30 p.m.

The meeting reconvened at 1:40 p.m. with the following members present: Councillors Bean, Taylor, Butt, Hooper, Leavers and McCallion, and Mayor Searle. (Councillor McKechnie did not arrive until after the Budget meeting commenced).

The following members of Staff were present: I. F. Markson, W. Taylor, R. Edmunds, S. Taylor, D. Ogilvie, W. Munden, L. McGillivray, L. Hunt and J. LeFeuvre.

continued.....

May 11, 1977

Councillor McCallion stated that she wished the General Committee to discuss two additional items:

- (i) Milkwood Camp - deferred until Mr. Halliday could report on it
- (ii) Report by Parsec regarding City's telephone system.

Councillor McCallion decided to bring this matter up again at the next General Committee meeting.

21. Mayor Searle advised the Committee that prior to the lunch recess, six members of the General Committee present voted to complete the budget and to cancel the special Council meeting set aside to deal with the Draft Official Plan. Considerable discussion took place regarding this matter. Councillor McCallion stated that in her opinion, the Official Plan should be dealt with as quite a number of persons were in the audience waiting for the discussion. Mayor Searle recommended that the General Committee meeting scheduled for May 18, 1977, be cancelled and that the entire day be set aside to deal with the Official Plan commencing at 9:30 a.m, and further, that the report dated May 9, 1977, from the Commissioner of Planning dealing with the Official Plan, be received and distributed to the public. This recommendation was voted on and carried.

File: 140-77 See Recommendation #675 (R. Searle)

RECOMMENDATIONS: As Per Report No. 20

ADJOURNMENT: 2:00 p.m.

DEPUTATION
ITEM # 5(j)
Book

PRESENTATION
TO THE
TRAFFIC SAFETY COUNCIL
MEETING MAY 18TH, 1977
AT
COMMITTEE ROOM 'A'
MISSISSAUGA CITY HALL
1 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO

BY

MISSISSAUGA CENTRAL BLOCK PARENT COMMITTEE

On April 21st, 1976, the Erindale Woodlands Residents' Association made a presentation to this Board about the establishment of a Block Parent Central Committee. What became of that presentation is ancient history.

On November 23, 1976 executive members of 17 Block Parent groups in Mississauga met and it was determined that a Central Committee was indeed required.

Attending this meeting from the Peel Regional Police Force, was Sargent David Yakachuk and Constable Carol Porter.

Subsequent meetings were held in January, February, March, April and earlier this month. Attendance at this meetings was excellent.

A Constitution (copy attached) was drafted, debated and finally ratified in March.

The Mississauga Central Block Parent Committee Executive is composed of (8) eight voting members and (2) two non-voting alternatives.

The voting members are as follows:

PAGE 2

<u>Chairperson</u>	-	David J. Culham
<u>Vice chairperson</u>	-	Robert W. Semenyk
<u>Secretary</u>	-	Catharine Buchal
<u>Treasurer</u>	-	Astrida James
<u>Members Without Portfolio (4)</u>	-	Eric Powis
		Eliza Koorshed
		Joan Milburn
		Diane Ellis
<u>Alternatives</u>	-	June Butler
		Gordon Conaut

This Association as formed represents at present (20) twenty Block Parent groups consisting of 2,047 "Police Approved" Block Parents.

At present other major Block Parent groups in Canada are "under the wing" of their local Traffic Safety Council, for funding, direction and supervision.

This Association respectfully request that we become an official subcommittee of this Traffic Safety Council, in order to be under direct supervision of members Peel Regional Police Force, and for funding.

The functions of the Association are outlined in the Constitution. In addition, the Association would supply the

PAGE 3

necessary application forms (sample attached), Official Block Parent Signs as produced by the Canada Safety Council, supply audio visual material for local meetings and help establish new groups.

Attached to this, is a copy of a budget that would be sufficient for at least one calendar year.

If there are any questions that any members have, please raise them now and we will be glad to answer them.

Robert W. Semenyk
Vice Chairperson

BUDGET

MAY, 1977

5000 Block Parent Application Forms on N.C.R. Paper	
at \$38.00/M	\$ 190.00
12% Fed. Tax	22.80
7% Prov. Tax	14.90
	<hr/>
	\$ 227.70
1000 Block Parent Signs, at \$.27	\$ 270.00
7% Prov. Tax	18.90
	<hr/>
	\$ 288.90
Miscellaneous, correspondence, direct mailings and postage (estimated)	\$ 150.00
Audio Visual	
"Short-Cut to Trouble"	
"Jimmy to the Rescue" }	
"June's Narrow Escape" }	\$ 20.00
"On the Alert"	\$ 51.00
	<hr/>
	<hr/>
	\$737.60

CONSTITUTION OF THE MISSISSAUGA CENTRAL BLOCK PARENT COMMITTEE

ARTICLE 1 NAME

The name of the Central Committee shall be the Mississauga Central Block Parent Committee. It shall herein after be referred to as "The Central Committee".

ARTICLE 2 PURPOSE

- 2.1 To formulate guide lines to be used in schools and to encourage their use in safety programs.
- 2.2 To outline methods including promotion for an ongoing program.
- 2.3 To maintain communications with: Peel Regional Police Department, City Hall, Boards of Education, School Principals, Heads of Block Parent Groups, with the objective that all groups receive the same information.
- 2.4 To initiate City-wide publicity.
- 2.5 To assist Block Parent Groups to function efficiently.
- 2.6 To assist in setting up a Block Parent Program when called upon by interested groups.
- 2.7 To alleviate the burden of financing individual programs.

ARTICLE 3 MEMBERSHIP

- 3.1 Each Block Parent Group having been certified by the Peel Regional Police Department, shall be entitled to send a maximum of two members to all general, special and annual meetings of the Central Committee.
- 3.2 Each representative for any Block Parent Group shall be entitled to one vote which shall not be transferable.
- 3.3 Each group shall abide by the constitution.

ARTICLE 4 FEES

Each Block Parent Group shall be assessed up to a maximum of \$10.00 per annum.

ARTICLE 5 EXECUTIVE

- 5.1 The executive of the Central Committee shall consist of eight voting members and two non voting alternates. The eight members shall be Chairperson, Vice-Chairperson, Secretary, Treasurer and four officers without portfolio. The two alternate members shall in the absence of any officer without portfolio, duly represent him or her.
- 5.2 These officers shall constitute the Executive Committee and shall have the authority to conduct the business of the Central Committee between general meetings.
- 5.3 In the event of resignation, death, disability including moving away from Mississauga, of any officer during the term of office a successor shall be elected by the remaining officers from:
 - 1) the two alternatives
 - 2) in the event they do not wish to serve, then from any member of the Central Committee. Such person shall hold office until the next general or annual meeting.
- 5.4 The presence of a majority of the executive shall constitute a quorum.
- 5.5 The executive committee shall meet at the minimum of once every two months.
- 5.6 All the members of the Executive Committee are volunteers and will not receive direct or indirect payments for their services.

ARTICLE 6 ELECTIONS

- 6.1 The officers of the Executive Committee shall be elected from the members of the Central Committee.
- 6.2 The elections shall be held at the annual meeting in May.
- 6.3 There shall be nominations submitted to the Chairperson in writing bearing the signature of the nominee and the nominators either prior to the meeting or received orally from the floor.
- 6.4 The term of office of the Executive Committee shall commence on the 1st day of June and terminate on the 31st day of May of the following year. Only in the case of the first executive committee the term

- 6.4 of office shall commence at election and terminate on the 31st day of May 1978.

ARTICLE 7 ANNUAL MEETING

- 7.1 The annual meeting of the Central Committee shall be held in the City of Mississauga during the month of May at a date as may be determined by the Executive Committee.
- 7.2 A quorum shall be one third of the members of the Central Committee who are entitled to vote.
- 7.3 Notice specifying the place, day and hour of each annual, special or general meeting of the Central Committee shall be sent at least fourteen days in advance of the date of the meeting.

ARTICLE 8 EX OFFICIO

Ex Officio members shall consist of the past Chairperson, of the Executive Committee and any of the following persons invited by the executive committee: members of the School Boards, Police Department, any interested citizen.

ARTICLE 9 SUBCOMMITTEES

The Executive Committee may from time to time establish by resolution such subcommittees as they may deem necessary to assist them in carrying out the objectives of the Central Committee.

ARTICLE 10 AMENDMENTS

This constitution may be amended from time to time by a vote of two thirds of the voting body present at any general meeting provided that written notice of such amendment has been given fourteen days prior to said meeting.

BLOCK PARENT APPLICATION FORM

Applicant's Full Name.....
Applicant's Maiden Name (if applicable).....
Applicant's Date of Birth.....Day.....Month.....Year.....
Spouse's Full Name.....
Spouse's Maiden Name (if applicable).....
Spouse's Date of Birth.....Day.....Month.....Year.....
Names of all children and other residents of home over and including 16 years of age:

<u>Name</u>	<u>Date of Birth</u>
.....	Day.....Month.....Year.....
.....	Day.....Month.....Year.....
.....	Day.....Month.....Year.....
.....	Day.....Month.....Year.....

Applicant's Address.....
Applicant's Telephone Number.....
Are you employed outside the home? Yes..... No.....
What days or hours are you available to be a Block Parent?.....
.....
What days or hours are you regularly absent from home?.....
.....
What school is in your area?.....

I hereby authorize the Peel Regional Police Force to:

Screen and recommend to the Organizing Committee approval of this application in accordance with the following guidelines:

- (a) applicants may not be recommended if they or any resident of the home over the age of sixteen years has a criminal record; and
- (b) applicants may not be recommended if they or any resident of the home over 16 years of age are under charge for any criminal offence.
- (c) applicants may not be recommended if information comes to the attention of the Police Force that might affect their suitability as a Block Parent.

As well, I understand that if I am not recommended for approval as a Block Parent on the basis of the above guidelines, I will be advised personally by the Police Force and that the Peel Regional Police Force will maintain both copies of this application.

Signed.....

WEST ERINDALE HOMEOWNERS' ASSOCIATION
MISSISSAUGA - ONTARIO

2525 Frankfield Road,
Mississauga, Ontario,
L5K 2A5,
May 17, 1977.

Councillor Fred Hopper,
Councillor for Ward 6,
1 City Centre Drive,
Mississauga, Ontario.

Dear Mr Hopper,

Re: File 187-76 Mayor's Independent Commission on
Ward Boundaries and Salaries.

The executive members of The West Erindale Homeowner's Association wish to reiterate our support of the Alternative One proposal for ward boundary changes.

We have reviewed our position in the light of The Board of Education's support of the Mississauga Valley Community Association's proposal and the letter of April 5, 1977 from Mr. Tom McAuliffe, Trustee for Ward 6, to Mr. T. Julian, City Clerk, stating that he too supports the M.C.V.A. proposal. We find it impossible to accept Mr. McAuliffe's reasoning that "There could be a ripple effect in other wards, possibly breaking up other Families of Schools" since it is a well known fact that secondary school students cross ward boundaries every school day and thus this 'Family of Schools' concept seems not to be a primary criterion for ward boundaries and appears to be irrelevant with respect to these wards.

To us it appears there is a great deal of pressure being put on Council by the Board of Education and the Trustees and we want to emphasize that we don't want City Council subordinate to the Board of Education and its wishes.

Thus we again want to make it known that we adamantly endorse Alternative One.

Sincerely,

Nancy Rahn
Secretary, W.E.H.A.

4B-2

CITY OF MISSISSAUGA

FILE: Ward Boundaries
DATE: May 24, 1977

PLANNING DEPARTMENT

TO R. A. Searle, Mayor, and Members of the City
of Mississauga Council

FROM R. G. B. Edmunds, Commissioner of Planning

SUBJECT Changes to Ward Boundaries

ORIGIN Special Council, May 4, 1977

COMMENTS Attached are the population projections to 1986
for each alternative, as requested by Council.

These projections are based on the target population stated in the draft Official Plan. The 1986 population by planning district is based on an estimate of the number of units that will be built and occupied by 1986 and a projected decline in occupancy rate (persons per dwelling unit).

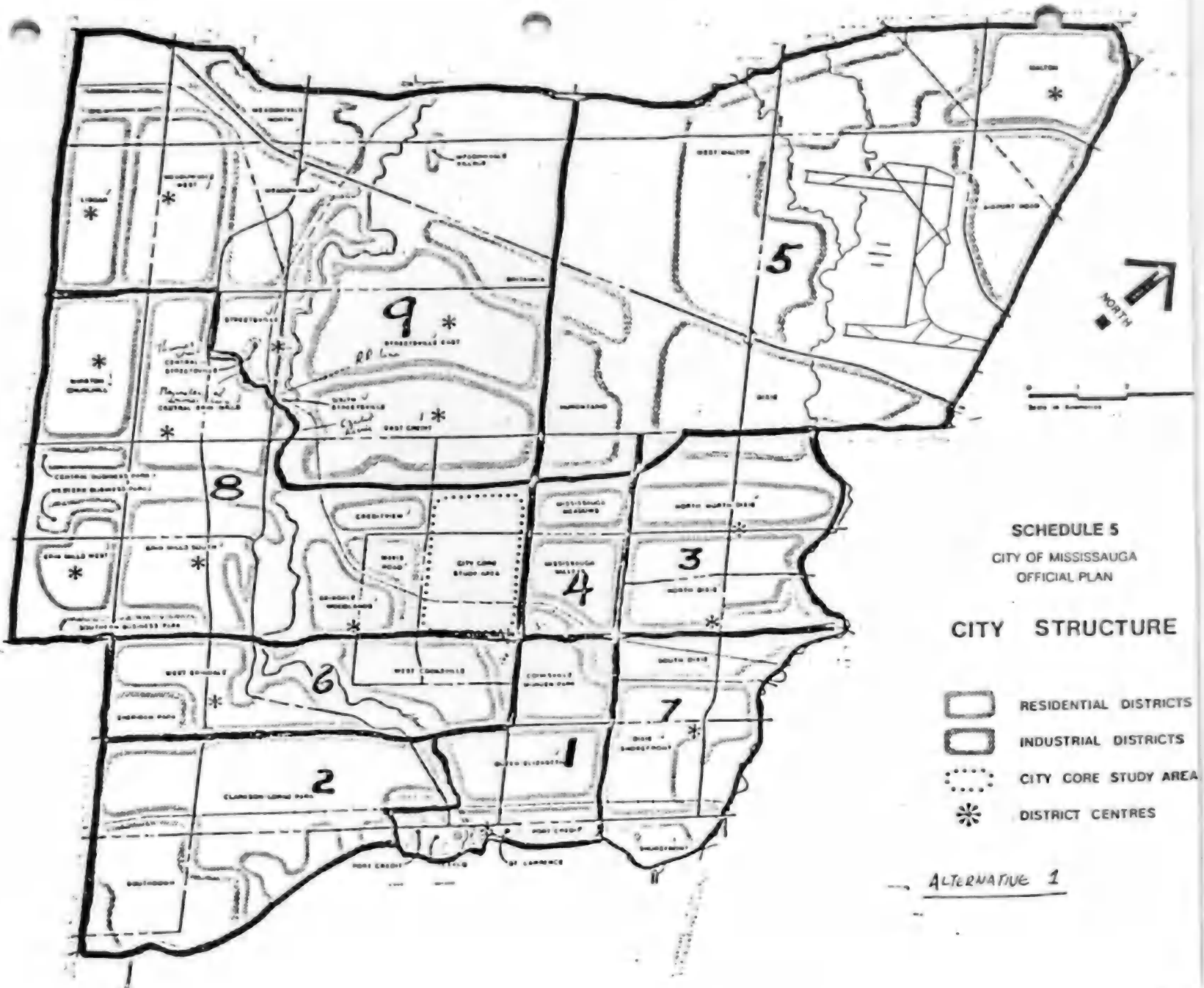
The projections for Scenario 2 (Mayor's Independent Commission on Ward Boundaries and Salaries) have been changed from the figures in the report prepared by the Commission to reflect the policies in the draft Official Plan. The original projections used in the Commission's report were calculated in a joint report with the Region of Peel as part of the Five Year Capital Works Program.

COUNCILLOR HOOPER

POPULATION PROJECTIONS

ALTERNATIVE 1

<u>WARD</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1986</u>
1	40,855	41,155	41,490	41,365	42,250	45,800
2	35,380	36,065	36,750	37,430	38,110	40,600
3	40,150	42,600	45,050	47,500	49,950	62,200
4	21,400	24,820	28,250	31,650	35,030	47,700
5	31,070	30,840	30,610	30,380	30,150	29,000
6	26,325	27,650	29,000	30,300	31,620	34,700
7	17,120	17,240	17,360	17,480	17,600	18,000
8	32,335	35,975	39,615	43,255	46,890	77,900
9	20,380	23,255	26,135	29,510	31,890	39,600
TOTAL	265,015	279,600	294,260	308,870	323,490	395,500

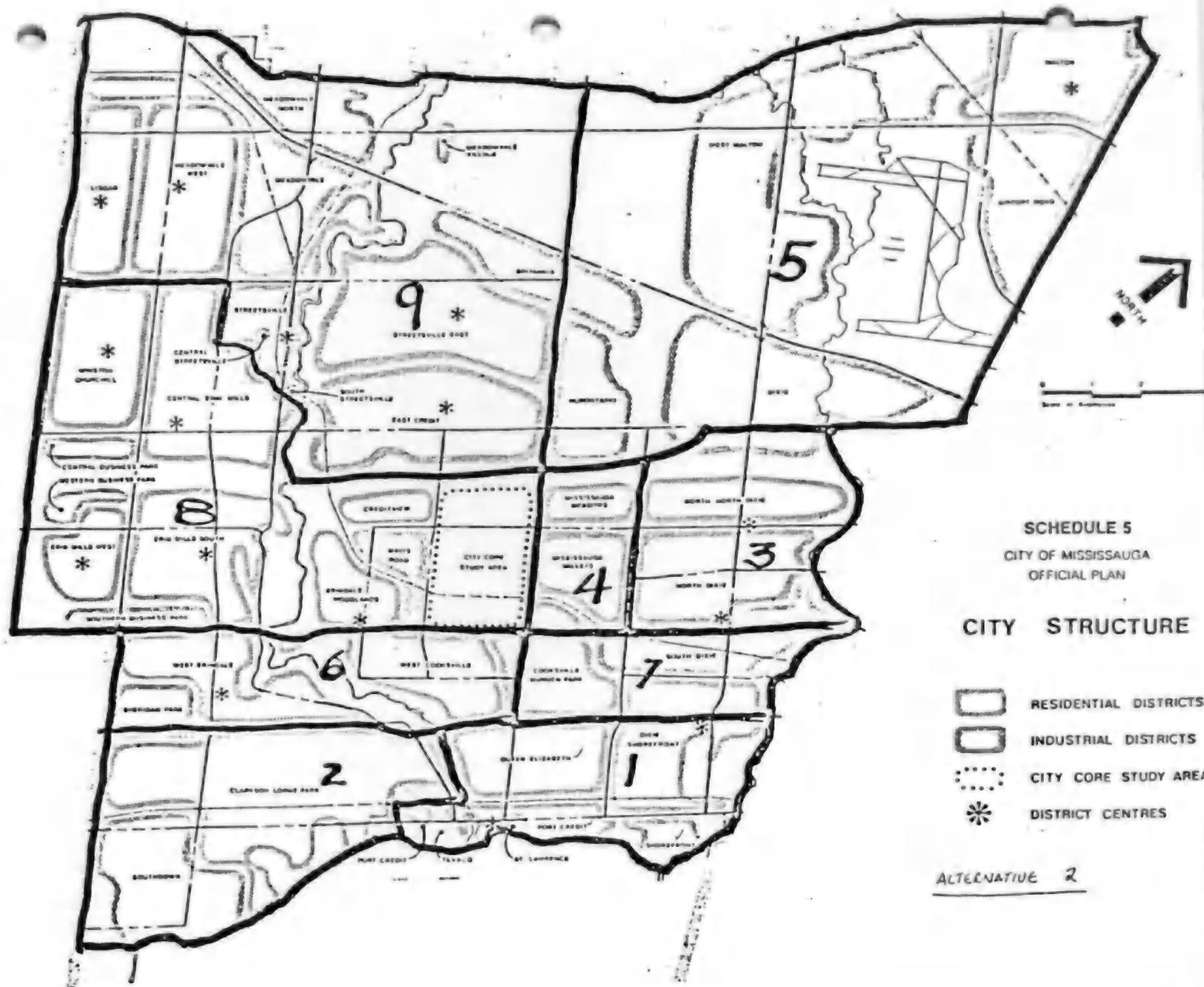


COUNCILLOR HOOPER

POPULATION PROJECTIONS

ALTERNATIVE 2

<u>WARD</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1986</u>
1	34,715	34,875	34,970	35,000	35,300	36,750
2	35,380	36,065	36,750	37,430	38,110	40,600
3	40,150	42,600	45,050	47,500	49,950	62,200
4	21,400	24,820	28,250	31,650	35,030	47,700
5	31,070	30,840	30,610	30,380	30,150	29,000
6	26,325	27,650	29,000	30,300	31,620	34,700
7	23,260	23,520	23,880	23,845	24,550	27,050
8	32,335	35,975	39,615	43,255	46,890	77,900
9	20,380	23,255	26,135	29,510	31,890	39,600
TOTAL	265,015	279,600	294,260	308,870	323,400	395,500



MAYOR'S INDEPENDENT COMMISSION ON
SALARIES OF ELECTED OFFICIALS AND WARD BOUNDARIES

POPULATION PROJECTIONS

SCENARIO 2

<u>WARD</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1986</u>
1	31,810	35,180	38,480	41,765	45,060	56,300
2	35,380	36,065	36,750	37,430	38,110	40,600
3	28,280	30,500	31,600	32,210	32,620	38,450
4	20,385	21,470	23,900	26,850	29,600	45,800
5	31,070	30,840	30,610	30,580	30,150	29,000
6	30,930	34,550	37,980	41,550	44,950	58,700
7	31,770	32,565	33,535	34,375	35,600	39,300
8	34,715	34,875	34,970	35,000	35,300	36,750
9	20,675	23,555	26,435	29,310	32,100	50,600
TOTAL	265,015	279,600	294,260	308,870	323,490	395,500

TOWN OF
MILTON HILLS

CITY OF BRAMPTON



WARD BOUNDARIES - SCENARIO 2

MISSISSAUGA VALLEY COMMUNITY ASSOCIATION

POPULATION PROJECTIONS

<u>WARD</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1986</u>
1	24,925	28,565	32,205	35,830	39,490	55,800
2	35,380	36,005	36,750	37,430	38,110	40,600
3	40,150	42,600	45,050	47,500	49,950	62,200
4	23,260	23,520	23,880	23,845	24,550	27,050
5	31,070	30,840	30,610	30,380	30,150	29,000
6	27,490	30,780	34,000	37,625	40,390	53,800
7	27,350	28,800	30,360	31,950	33,450	38,700
8	34,715	34,875	34,970	35,000	35,300	36,750
9	20,675	23,555	26,435	29,310	32,100	50,600
TOTAL	265,015	279,600	294,260	308,870	323,490	395,500



WARD BOUNDARIES - MVCA ○



City of Mississauga

MEMORANDUM

FILE REF : 11 141 00007
13 211 00048
13 211 00219

To The Mayor and Members of Council From William P. Taylor, P.Eng. Commissioner
City of Mississauga Dept. Engineering, Works and Building

R-15

Request No. 130-77
File No. 7-77

May 20, 1977

Ladies & Gentlemen :

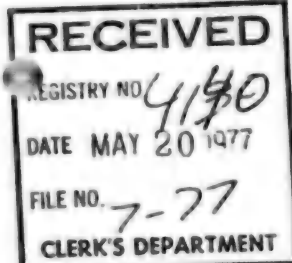
SUBJECT :

Malton Community Festival May 27 - May 29, 1977,
at Wildwood Park and Malton Community Centre.

SOURCE :

Letter from Malton Community Festival dated
May 16, 1977.

COMMENTS :



The Traffic and Transportation Section has reviewed the route of the parade for the Malton Community Festival and have no objection to the temporary closing of the following roads for this purpose :
Morning Star Drive and Goreway Drive.

The letter received from the Chairman of the Festival does not specify what date the parade is to be held. Approval for the temporary closure will be given upon receipt of the date of the parade and the applicant completing the necessary road closure permit.

RECOMMENDATION :

That approval be given to temporarily close Morning Star Drive and Goreway Drive for the purpose of the Malton Community Festival Parade, conditional upon :

a)

The applicant completing the required road closure permit and specifying the date of the parade, and

b)

The applicant making arrangements with the Peel Region Police Force for officers to supervise traffic as indicated in the letter dated May 16, 1977.

William P. Taylor

William P. Taylor, P.Eng.,
Commissioner,
Engineering, Works and Building

cc : I.F. Markson
R.G.B. Edmunds
E. Halliday

Att.
jb

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

"URGENT"

R-15(a)

7275 Lancaster Avenue
Mississauga, Ontario
L4T 2X4

May 16, 1977

RECEIVED
MAY 18 1977
MAYOR'S OFFICE

Mayor Searle and Members of Council
City of Mississauga
One City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mayor Searle:

As you are aware, the Malton Community Festival is scheduled to run from May 27th to 29th at Wildwood Park and Malton Community Centre. The Festival has many highlights, including a parade and several food and other fund-raising booths on behalf of local community groups. Both of these endeavours require the approval of City Council.

Regarding the parade, the Festival Executive has the full approval of the Peel Regional Police who will provide six officers to supervise traffic flow. The parade is scheduled to begin at 12:30 P.M. from the parking lot at Westwood Secondary School, travel along Morningstar Drive to Goreway Drive, then south on Goreway Drive, past Derry Road, turning right into the Westwood Secondary School parking lot for the 1:00 P.M. Opening Ceremony. The Executive will also inform the Fire Department, Mississauga Transit and Ambulance Services of this plan.

Regarding the booths, the Festival Executive respectfully request that Council waive all by-laws that usually pertain to selling food, etc., in a public place for those community groups recognized as participants in the Malton Festival. The Executive will advise the Board of Health of their plans for the Festival.

The indulgence of Council to approve these two requests at the May 24th meeting would be much appreciated.

TO BE RECEIVED. REPORT
REQUESTED FROM W. TAYLOR
R# 130-77

Respectfully,

Fred Duggleby
Fred Duggleby
Chairman,
Malton Community Festival '77 677-4586

FD/ft

cc: Councillor McKechnie

I-27

Erindale Woodlands Residents
Association
3176 Credit Woodlands
Mississauga, Ontario
L5C 2J4
May 20, 1977

Clerk, City of Mississauga,
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Sir:

It is the understanding of our Association, that final debate will take place on May 24th, 1977 to resolve the issue of Ward boundaries in the City of Mississauga.

This Association filed in response to the Mayor's independent taskforce on Ward boundaries a letter supporting the alternative which would provide for the Erindale Woodlands area to be included in a Ward which would have its western extremity bounded by the Credit River and which would extend easterly to the area of Cawthra and Dixie Road. We appreciate that during recent weeks alternative proposals have been raised, however we would wish to reiterate our Association's position that we believe that the Credit River acts as a natural boundary to any Ward configuration.

Similarly, we feel that the community of interests which would be founded in this Ward alignment would provide for greater cohesion in that these areas in the main are older areas with a differing set of needs than those of new developments located West of the Credit River.

We are also concerned that some proposals that are currently before Council do not fully take into account the concept of families of schools which currently provide that particular high schools etc. act as the focal point for varying public schools in the geographic area. It is our understanding that this is particularly the case of the east-west alignment stretching south of Dundas which would remove the Erindale

TO BE RECEIVED.

- cont -

I-27(a)

...2


Erindale Woodlands Resident's Association
May 20, 1977

Secondary School from the Ward configuration which this high school has traditionally served. We would ask that careful liaison in any Ward structure be undertaken with representatives of the varying school boards.

The Erindale Woodlands Resident's Association therefore, reiterates its position that it outlined in response to the Mayor's independent commission on Ward boundaries and respectfully requests that Council approve those boundaries which were outlined in proposal two of that report.

Yours very truly,

ERINDALE WOODLANDS RESIDENT'S ASSOCIATION



J. W. Wilson
Chairman, Board of Directors.

c.c. Mayor
Members of Council



City of Mississauga

MEMORANDUM

To MAYOR & MEMBERS OF COUNCIL From L. M. McGillivray
Dept. Clerk's

May 20, 1977

ADDITIONAL ITEMS FOR
CITY COUNCIL AGENDA
MAY 24, 1977

1. DEPUTATIONS

Mr. G. J. Gaglione will appear before Council to request exemption from the holding zone by-law with respect to lands located on the east half of Lot 11, Conc. 7, Derry Road East, Malton.

2. REPORTS FROM MUNICIPAL OFFICERS

R-14 - FILE 7-77 - CLERK'S (THETFORD COURT)

Report dated May 19, 1977, from Mr. W. Taylor, with respect to a request for permission to hold a block party on Thetford Court, June 18, 1977, from 6:00 p.m. to 11:00 p.m. To be received. Resolution Available.

Also enclosed are comments from Mr. R. Edmunds, with respect to the deputation items listed on the agenda.


L. M. McGillivray
Deputy City Clerk

LMM/sjc
encl.

Hughes, Amys

Barristers, Solicitors

Hon. F. J. Hughes, O.C., LL.D. (1911-1967)

J. H. Amys, O.C.	W. S. Wigle, O.C.
B. A. Monaghan	D. G. Duke
L. G. Harlock	M. T. J. McGoe
B. R. Madigan	S. Thom
G. J. Gaglione	Miss M. M. Smith

401 Bay Street, Suite 1919, Box 24,
Toronto, Ontario M5H 2Z3
Telephone (416) 363-8171

May 19, 1977

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

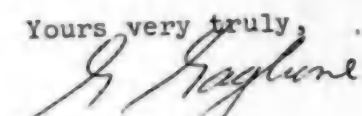
Attention Mayor R. Searle

Dear Sir:

East Half of Lot 11
Concession 7
Derry Road East
Malton, City of Mississauga

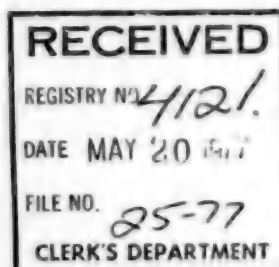
I understand a report from the legal and planning departments with respect to exempting the above-mentioned lands from the proposed holding zone by-law will be presented to Council at the meeting scheduled for May 24, 1977 at 2:00 p.m.

I would appreciate the opportunity of addressing Council at the time this report is presented to Council.

Yours very truly,

G. J. Gaglione

GJG:dt

cc Mr. P. L. Julian, A.M.C.T.
City Clerk
City of Mississauga



TO BE RECEIVED.



City of Mississauga

MEMORANDUM

FILE REF: 13 211 00011
11 141 00011

R-14

To: The Mayor and Members of the General Committee
City of Mississauga

RECEIVED

REGISTRY NO. 4608

DATE MAY 19 1977

FILE NO. 7-17

CLERK'S DEPARTMENT

From William P. Taylor, P. Eng., Commissioner

Dept. Engineering, Works and Building

Request No. 112-77
Clerk's File No. 7-77

May 19, 1977

LADIES & GENTLEMEN:

SUBJECT: Request for permission to hold a block party on Thetford Court, June 18, 1977, Saturday - 6:00 p.m. to 11:00 p.m.

ORIGIN: Residents petition presented in a letter from S. Locke and B. Dockray dated May 1, 1977.

COMMENTS: The residents of Thetford Court have again this year requested the closing of their street to vehicular traffic to hold a block party. This years event is to be held Saturday June 18, 1977 between the hours of 6:00 p.m. to 11:00 p.m.

The closing of Thetford Court for this annual event has not caused a problem in the past, therefore, we have no objection to this request.

RECOMMENDATION: That approval be granted to the residents of Thetford Court to hold a block party on Saturday June 18, 1977 between the hours of 6:00 p.m. and 11:00 p.m. subject to representatives of the residents contacting the Traffic and Transportation Section to finalize the details on the signing requirements and road closure permit.

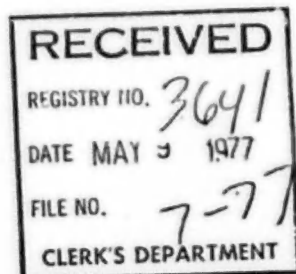
William P. Taylor

William P. Taylor, P. Eng.
Commissioner
Engineering, Works and Building Department

JL:mj
Att.

c.c. I.F. Markson
R.G.B. Edmunds
E. Halliday

✓ TO BE RECEIVED
RESOLUTION AVAILABLE



1502 Thetford Court,
1496 Thetford Court,
Mississauga, Ontario.

R-14(a)

May 1, 1977.

Mr. Turcotte,
City Clerk,
City of Mississauga, Ont.

Dear Sir:

The residents of Thetford Court request permission to once again hold a block party on Thetford Court. Our third party was held last year, and was a great success.

We wish to apply for a permit to enable us to block off Thetford Court at the corner of Lewisham Drive, and also at the corner of Swanage Cresc., between the hours of 6:00 p.m. and 11:00 p.m. on the night of June 18, 1977.

Enclosed please find a petition containing the signatures of all the residents on the street whose access to the main road would be affected by the closing of Thetford Court.

We hope that the above petition will satisfy any requirements that the City might have and thereby grant us a permit. If further information is required, please contact us. Thank you.

Yours truly,

ENGINEERING WORKS & CLOS. DEPT. RECEIVED FILE MAY 13 1977		
Route To	Initials	Date

S. Lock 822-6937 S. Locke
B. Dockray 822-1188 B. Dockray

April 29, 1977.

R-14(b)

We the undersigned consent to the closing of Thetford Court, on Saturday, June 18, 1977. The purpose being to hold the 4TH ANNUAL STREET DANCE for the residents of Thetford Court, Mississauga. The said closing shall be from 6:00 in the evening until 11:00 in the evening.

S.A. Lockyer

P.M. Flynn

O. Adams

O. Bruggen

J. Wierger

B. Wiseman & Muna

L. Merand

B. Lockray

M. Turner

Eva Martin

R. J. Vella

Vic Kennedy

Meril Forward

Irene Deschamps

Joanne Lanthier

Eleanor Christie

1502 Thetford Ct.

1506 Thetford Ct.

1504 Thetford Ct.

1494 Thetford

1490 Thetford

1484 Thetford Court.

1481 Thetford Ct.

1491 Thetford Ct.

1495 Thetford Ct.

1505 Thetford

1511 Thetford

1485 Thetford Ct.

1488 Thetford Ct.

1515 Thetford Ct.

1501 Thetford Ct.

1496 Thetford Court.

April 29, 1977.

R-14(c)

We the undersigned consent to the closing of Thetford Court, on Saturday, June 10, 1977. The purpose being to hold the 4TH ANNUAL STREET DANCE for the residents of Thetford Court, Mississauga. The said closing shall be from 6:00 in the evening until 11:00 in the evening.

Alice Johnstone 1512 Thetford Ct.
 Joyce Stewart 1508 Thetford Ct.
 Patricia Prescuth 1538 Thetford Ct.
 Virginia Shore 1540 Thetford Ct.
 Janette V. ... 1542 Thetford Ct.
 Helen Genssen 1544 Thetford Ct.
 Lena Davenport 1543 Thetford Ct.
 Ann ... 1539 Thetford Ct.
 Linda Reid 1532 Thetford Ct.
 Jeanne Slauko 1535 Thetford Ct.
 Tom Dwyer 1514 Thetford Ct.
 Pat Coe 1518 Thetford Ct.
 ... 1531 " "
 ... 1521 " "
 ... 1525 Thetford Ct.